

TRANSMITTAL LETTER

P00000034958

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200003193192--4
-04/03/00--01090--004
*****78.75 *****78.75

SUBJECT: TAG Group International Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: GUERASSIM GUERASSIMOV
Name (Printed or typed)

4878 SAND STONE LN. #108
Address

West PALM BEACH, FL 33411
City, State & Zip

(561) 762-8367 (561) 683-6450
Daytime Telephone number

FILED
00 APR -3 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CB
4-6-00
2

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TAG Group International Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4878 Sand Stone Ln. #108
West Palm Beach, FL 33417

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

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00 APR -3 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

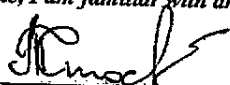
TARAS Y. STAS
4878 Sand Stone Ln #108
West Palm Beach, FL 33417

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GUERASSIM G. GUERASSIMOV
4878 Sand Stone Ln. #108
West Palm Beach, FL 33417

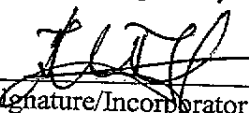
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

03.28.2000

Date



Signature/Incorporator

03.28.2000

Date