

P01000070363

TRANSMITTAL LETTER

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

SUBJECT: Tanno, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004383735--5
-06/08/01--01046--024
*****78.75 *****78.75

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: Pedro Spada

Name (Printed or typed)

2520 S.W. 22 Street, Suite2 #186

Address

Miami, Florida 33145

City, State & Zip

(786) 251-4388

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001 JUL 17 PM 3:04

FILED

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

2544
1001-13480

7/17/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED

2001 JUL 17 PM 3:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 12, 2001

PEDRO SPADA
2520 S.W. 22 STREET
SUITE 2 #186
MIAMI, FL 33145

SUBJECT: TANNO, INC.
Ref. Number: W01000013480

We have received your document for TANNO, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 701A00036127

EFFECTIVE DATE

7/13/01

ARTICLES OF INCORPORATION OF BAPY, INC.

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ARTICLE I.

2001 JUL 17 PM 3:04

NAME

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The name of this corporation is: BAPY, INC.

ARTICLE II.

DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these articles. The principal place of business/mailling address is:

Pedro Spada
2520 SW 22nd St., Suite 2/#186
Miami, FL 33145

ARTICLE III.

NATURE OF BUSINESS

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on re the any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz.:

- a. To carry on business in the United States or any foreign country of countries, to buy, sell, import, export, lease, sub-lease, hold procure, transport, manufacture, acquire and deal generally, both whole-sale and retail, in goods and services of all types, both as principal and agent, in any part of the world.
- b. To enter into, make perform and carry out contract of every kind and for any lawful purpose with any person, firm, association and/or corporation.
- c. To exchange in the currency of foreign countries and the currency of the United State.
- d. To purchase, hold and/or reissue the shares of its capital stock, and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.
- e. To do all of such acts or things as they are incident or-- conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes of the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation.
- f. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made part thereof by reference.
- g. In general, to carry on any incidental business in connection with foregoing, whether manufacturing or otherwise and to have an exercise all the powers conferred by the laws of the State of Florida upon corporation of this character.

ARTICLE IV.

CAPITAL STOCK

The corporation is authorized to issue five hundred (500) share of \$0.01 par value common stock.

ARTICLE V.

BOARD OF DIRECTORS

This corporation shall have (1) director initially. The number of directors will be either increased or diminished from time under the by-laws, but shall never be less than one (1). The name and address of the director of this corporation is:

Pedro Spada
2520 SW 22nd St., Suite 2/#186
Miami, FL 33145

ARTICLE VI.

INCORPORATOR

The name and address of the person signing these Articles is:

Pedro Spada
2520 SW 22nd St., Suite 2/#186
Miami, FL 33145

ARTICLE VII.

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII.

AMENDMENT

These corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IX.

INITIAL REGISTERED OFFICE
AND AGENT

The address of the initial registered office of this corporation is: 7904 West Drive, Apt. #116
Miami Beach, FL 33141 and the initial Registered Agent of the corporation at that address is: Pedro
Spada.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13
day of July, 2001.


Pedro Spada

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in **ARTICLE IX.** of these articles of incorporation, the undersigned hereby to act in the capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 13 day of July, 2001.


Pedro Spada

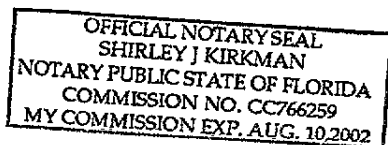
STATE OF FLORIDA }

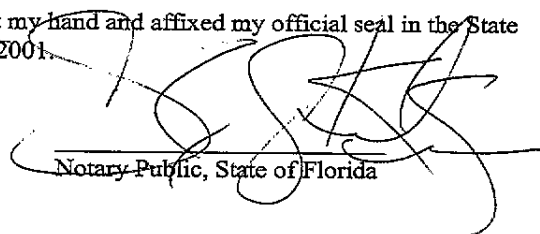
} SS.

COUNTY OF DADE }

Before me, Notary Public, authorized in the State of Florida and County of Dade, personally appeared Pedro Spada known to me and known by me to be the person who has incorporated and executed the foregoing Articles of Incorporation of BAPY, INC. . . Pedro Spada acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 13 day of July, 2001.




Notary Public, State of Florida