

**Electronic Articles of Incorporation
For**

P03000050964
FILED
May 07, 2003
Sec. Of State

TAPAS@940, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TAPAS@940, INC.

Article II

The principal place of business address:

2211 NORTH BAY ROAD
MIAMI BEACH, FL. US 33140

The mailing address of the corporation is:

2211 NORTH BAY ROAD
MIAMI BEACH, FL. US 33140

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2,000

Article V

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

KEVIN GOODE
2211 NORTH BAY ROAD
MIAMI BEACH, FL. 33140

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KEVIN GOODE

Article VI

The name and address of the incorporator is:

KEVIN GOODE
2211 NORTH BAY ROAD
MIAMI BEACH, FL 33140

Incorporator Signature: KEVIN GOODE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICK BONNER
1400 NORTH VIEW DRIVE
MIAMI BEACH, FL. 33140 US

Title: VP
KEVIN GOODE
2211 NORTH BAY ROAD
MIAMI BEACH, FL. 33140 US

Article VIII

The effective date for this corporation shall be:

05/07/2003