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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

TAP CORP REALTY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

7855 N.W 12th STREET SUITE 205 MIAMI, FL. 33126

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

<u>ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

ANNAMARIE TAPANES 1855 N.W. 12th STREET SUITE 205 MINMI, FL. 33126 FILEU

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MIRIAM CORP ANNAMARIE TAPANES 1855 NW 124 STREET, SUITE 205 MAMI, CL. 33126

The undersigned incorporator has executed these Articles of Incorporation this 4th day of 7045 2003

Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

MIRIAM CORP 1855 N.W 12th STREET SUITE 205 MIAM, CL. 33126

VICE PASSIDENT

ALWAMARIE TAPANES
1855 N.WIZT STREET
SUITE 205
MIANI, CL 53126

PRASIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature