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03 AUG 15 AM 11:55

8/19/02

TRANSMITTAL LETTER

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

SUBJECT: TARO TECHNOLOGIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: BRUCE H. MORRISON
Name (Printed or typed)

19038 S.E. LOYALHATCHER RIVER ROAD
Address

Jupiter FL 33458
City, State & Zip

561.741.0661
Daytime Telephone number

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

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:

TARP TECHNOLOGIES, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3191 S.E. DOMINICA TERRACE
STUART, FL 34997

- MAILING ADDRESS -

PMB 433

6671 W. INDIANTOWN RD #5

Jupiter, FL 33458-398

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO MANUFACTURE TARPING SYSTEMS

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000.000 Million

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT BRUCE H. MORRISON - 19038 S.E. LOXAHATCHEE RIVER RD. 50%
Jupiter, FL 33458

C.E.O ROBERT WOOD - 4390 S.W. DAKHAVEN LANE 50%
Balm City, FL 34990

ARTICLE VI REGISTERED AGENT

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

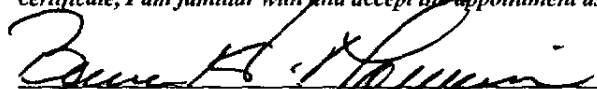
BRUCE H. MORRISON
19038 S.E. LOXAHATCHEE RIVER ROAD
Jupiter, FL 33458

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

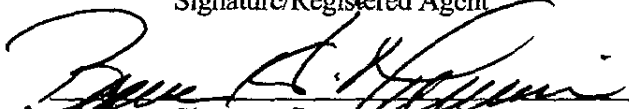
BRUCE H. MORRISON
19038 S.E. LOXAHATCHEE RIVER ROAD Jupiter, FL 33458

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

8-12-03

Date


Signature/Incorporator

8-12-03

Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 15 AM 11:56

SHIP
10.