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P.02/05

1 OF 1

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

tap tap transportation group, inc.

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P.01/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 12, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: TAPTAP TRANSPORTATION GROUP, INC.
REF: W04000001475

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P.03/05

(4)

**ARTICLES OF INCORPORATION
OF
TAPTAP TRANSPORTATION GROUP, Inc.**

04 JAN 12 AM 10:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation act hereby adopt the following articles of incorporation:

**ARTICLE I
NAME**

The name of the Corporation is TAPTAP TRANSPORTATION GROUP, Inc..

**ARTICLE II
DURATION**

The duration of existence of the corporation is perpetual.

**ARTICLE III
AUTHORIZED SHARES**

The aggregate number of shares that the corporation has authority to issue is 1000 shares, all of which shall be common shares with a par value of \$ 50.00.

**ARTICLE IV
PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stocks shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation convertible into or carrying a right to subscribe to or acquire any issued or treasury shares.

**ARTICLE V
REGISTERED OFFICE**

The street address of the initial principal office of the corporation is 1510 NE 162nd Street, North Miami Beach, Florida 33162. The name of the Initial Registered Agent is PHILLIP J. BRUTUS, whose mailing address is 1125 NE 125 Street, Suite # 103, North Miami, Florida 33161.

**ARTICLE VI
DIRECTORS**

Prepared by Phillip J. Brutus, Esquire
1125 NE 125 Street, Suite 103
North Miami, Florida 33161
Fla. Bar No. 660711

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The initial board of directors of the corporation shall consist of (5) five members.
The names and addresses of the first board of directors and initial incorporators are as follow:

TITLES		
Manny Cherubin	President	1510 NE 12 th Avenue North Miami Beach, Florida 33038
Kettia Monestime	Vice-President Secretary	13810 NE 8 th Avenue North Miami, Florida 33161
Wilfrid W. Pierre	Treasurer	1133 Belle Meade Island Drive Miami, Florida 33138

ARTICLE VII BUSINESS AND MAILING ADDRESS OF THE CORPORATION

The initial business and mailing address of the corporation is 1510 NE 162nd Street, North Miami Beach, Florida 33162.

ARTICLE VIII CORPORATE EXISTENCE

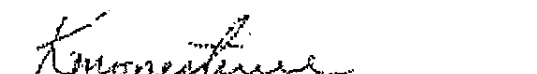
The corporation shall commence its existence on the date of filing of the Articles of Incorporation.

ARTICLE IX CORPORATE PURPOSE

The purpose for which the corporation is organized is to operate a Transportation Consulting Firm and Transportation related services in the United States of America. Furthermore, the purpose of the corporation is to engage in any lawful business or activities related to the stated purpose; and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

IN WITNESS WHEREOF we have subscribed our names this 16 day December 2003.


Manny Cherubin, President


Kettia Monestime, Vice-President/Secretary

Prepared by Phillip J. Brutus, Esquire
1125 NE125 Street, Suite 103
North Miami, Florida 33161
Fla. Bar No. 660711



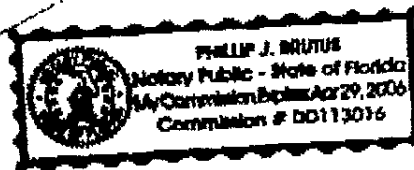
Wilfrid W. Pierre, Treasurer

STATE OF FLORIDA)
:SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Manny Cherubin, Kettia Monestime and Wilfrid W. Pierre who presented their Driver's licenses as identification and stated that they are the persons described herein, executed the foregoing instrument, and acknowledged before me that they executed the said instrument.

WITNESS my hand and official seal in the aforesaid County and State, this 28 day of December 2003

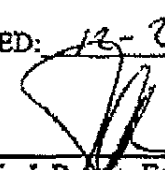
NOTARY PUBLIC STATE OF FLORIDA
My Commission expires:



REGISTERED AGENT'S CERTIFICATE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: 12-28-03



Phillip J. Brutus, Esquire
1125 NE 125 Street
Suite 103
North Miami, Florida 33161

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by Phillip J. Brutus, Esquire
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