

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800)494-3124
Fax Number : (305)675-2811

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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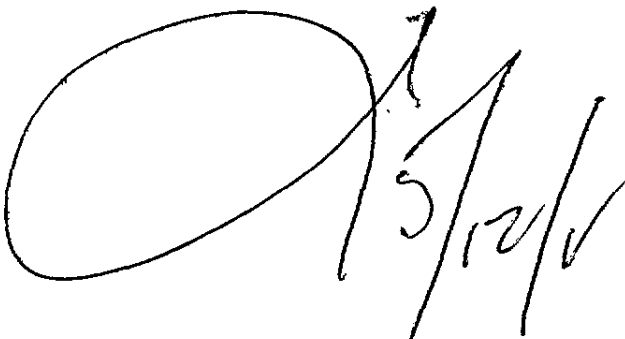
**FLORIDA PROFIT CORPORATION OR P.A.
TAPWARE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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A1A#CORPORATE#SERVICES

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PRINCETON INSURANCE

305 2458260

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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:

TAPWARE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

32124 SW 200TH COURT
HOMESTEAD, FL 33030

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

HAROLDO J. MENA
Director: 32124 SW 200TH COURT
HOMESTEAD, FLORIDA 33030

PETER WALL
Director: 15006 SW 308TH STREET
HOMESTEAD, FLORIDA 33033

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A1A#CORPORATE#SERVICES

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PRINCETON INSURANCE

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PAGE 2 TAPWARE, INC.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

HAROLDO J. MENA
32124 SW 200TH COURT
HOMESTEAD, FLORIDA 33030

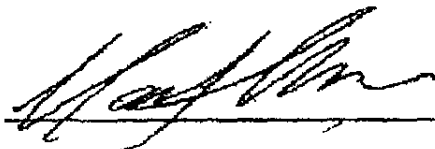
Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



5/11/05

Signature / Registered Agent
A1A REGISTERED AGENT INC.

Date



5/11/05

Signature / Incorporator
HAROLDO J. MENA

Date

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CLERK OF COURT
STATE OF FLORIDA

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