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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

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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

The name of the corporation shall be:

Tapko Enterprises Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2529 Canterbury Drive South West Palm Beach, FL 33407

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Build and remodel commerical and residential property and to provide Information Technology services (design, installation and maintenance).

ARTICLE IV SHARES

The number of shares of stock is:

Preferred 10,000 Common 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Thomas D Love 1003 Lake Avoca Dr, Tarpon Springs, FL 34689 President

Andrew E Collins 16160 Warwick, Detroit, MI 48219 Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Thomas D Love 1003 Lake Avoca Dr Tarpon Springs, FL 34689

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Thomas D Love 1003 Lake Avoca Dr Tarpon Springs, FL 34689

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

ignature/Registered Agent

September 28, 2007

Date

September 28, 2007

Date

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