

**Electronic Articles of Incorporation
For**

P08000014277
FILED
February 07, 2008
Sec. Of State
jshivers

TAPIA CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TAPIA CONSULTING, INC.

Article II

The principal place of business address:

3000 SUNRISE BLVD.
FORT LAUDERDALE, FL. 33204

The mailing address of the corporation is:

3000 SUNRISE BLVD.
FORT LAUDERDALE, FL. 33204

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

BUCCI LAW OFFICES, P.A.
2600 NORTH ANDREWS AVE.
WILTON MANORS, FL. 33311

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHRISTIN BUCCI, PRESIDENT

Article VI

The name and address of the incorporator is:

BUCCI LAW OFFICES, P.A.
2600 NORTH ANDREWS AVE.

WILTON MANORS, FL 33311

Incorporator Signature: CHRISTIN BUCCI, PRESIDENT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PASQUALINO AGUINO
3000 SUNRISE BLVD.
FORT LAUDERDALE, FL. 33204

Title: S
PASQUALINO AGUINO
3000 SUNRISE BLVD.
FORT LAUDERDALE, FL. 33204

Title: T
PASQUALINO AGUINO
3000 SUNRISE BLVD.
FORT LAUDERDALE, FL. 33204

Article VIII

The effective date for this corporation shall be:

02/08/2008