

Electronic Articles of Incorporation For

**P11000054599
FILED
June 10, 2011
Sec. Of State
bmcknight**

TAPT GROUP INTERNATIONAL CORPORATION

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:

TAPT GROUP INTERNATIONAL CORPORATION

Article II

The principal place of business address:

701 BRICKELL AVENUE
STE 1550
MIAMI, FL. US 33131

The mailing address of the corporation is:

701 BRICKELL AVENUE
STE 1550
MIAMI, FL. US 33131

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:

100

Article V

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

LISA CARICATO
701 BRICKELL AVENUE
STE 1550
MIAMI, FL. 33131

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

Registered Agent Signature: LISA CARICATO

P11000054599
FILED
June 10, 2011
Sec. Of State
bmcknight

Article VI

The name and address of the incorporator is:

LISA CARICATO
701 BRICKELL AVENUE
STE 1550
MIAMI, FL 33131

Electronic Signature of Incorporator: LISA CARICATO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
LISA CARICATO
701 BRICKELL AVENUE STE 1550
MIAMI, FL. 33131 US