# **Electronic Articles of Incorporation For**

P12000068965 FILED August 09, 2012 Sec. Of State rdunlap

TAG-T CORP.

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:

TAG-T CORP.

## **Article II**

The principal place of business address:

ONE BISCAYNE TOWER, 2 SOUTH BISCAYNE BLVD. SUITE 3760 MIAMI, FL. US 33131

The mailing address of the corporation is:

ONE BISCAYNE TOWER, 2 SOUTH BISCAYNE BLVD. SUITE 3760 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: 1000

## Article V

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL. 32301

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

Registered Agent Signature: DWIGHT COOTS

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## **Article VI**

The name and address of the incorporator is:

JOHN FITZGERALD 9999 NE 2ND AVENUE SUITE 200 MIAMI SHORES, FL 33138

Electronic Signature of Incorporator: JOHN FITZGERALD

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, D RAFAEL F GUDINO 2 SOUTH BISCAYNE BLVD., SUITE 3760 MIAMI, FL. 33131 US

Title: S, D RAFAEL GUDINO 2 SOUTH BISCAYNE BLVD., SUITE 3760 MIAMI, FL. 33131 US

Title: D
JOHN R ARMOUR
2 SOUTH BISCAYNE BLVD., SUITE 3760
MIAMI, FL. 33131 US

Title: D JUAN VERDA 2 SOUTH BISCAYNE BLVD., SUITE 3760 MIAMI, FL. 33131 US

Title: D JAIME LARREA 2 SOUTH BISCAYNE BLVD., SUITE 3760 MIAMI, FL. 33131 US

Title: D MAURICIO GUDINO 2 SOUTH BISCAYNE BLVD., SUITE 3760 MIAMI, FL. 33131 US