

P97000014319

FEB-13-1997 10:23

EMPIRE CORP KIT COMPANY

P.19/23

S

9:50 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000002597 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: TAP TAP CARGO INC.

AUDIT NUMBER.....H97000002597

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:04:0

RECEIVED

97 FEB 13 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 FEB 13 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 2/13/97

FEB-13-1997 10:24

EMPIRE CORPORATE KIT

P.20/23

H 97000002597

TAP_TAP CARGO INC.

Articles of Incorporation
February 1997

H 97000002597.

FEB-13-1997 10:24

EMPIRE CORPORATE KIT

P.21/23

H 9700 0002597

ARTICLES OF CORPORATION
OF
TAP_TAP CARGO INC.

The Undersigned subscriber to theses Articles of Incorporation, is a natural person competent to contract and whom I hereby associate myself with to form a corporation under the laws of the state of Florida.

ARTICLE I

The Name of this corporation shall be

TAP_TAP CARGO INC.

ARTICLE II

The Corporation may engage in any lawful business, joint ventures, projects and any other business that is permissible under the laws of the United States and the State of Florida.

ARTICLE III

The authorized capital of this Corporation shall Consist of 1000 shares of common stocks of \$ 1.00 (one U.S Dollars) par value.

ARTICLE IV

The principal place of the corporation shall be as follows:

175 N.E. 1st Avenue
Pompano Beach, FL 33060-6611

ARTICLE V

The initial registered agent and the incorporator for the corporation:

Henri Claude Beliard
9521 Fountainbleau Blvd., #126
Miami, FL 33172

ARTICLE VI

The corporation shall not have less than one director as provided by the by-laws. The number of the directors either be increased or decreased with the consent of all stockholders

ARTICLE VII

The power to adopt, alter, amend or otherwise dissolve the corporation shall be vested to the Board of Directors.

Prepared by:
M. Joe Ismail
7855 NW 12th St. #206
Miami, FL 33126
(305) 594-9198

H 9700 0002597

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 13 PM 2:37

FILED

H 9700 0002597**ARTICLE VIII**

The following shall constitute the first Board of Directors and the officers of the corporation.

Name	Address
-----	-----
Henri Claude Beliard (President/Secretary)	9521 Fountainbleau Blvd.#107 Miami, FL 33172

ARTICLE IX

The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

ARTICLE X

Subject to the provisions and conditions of this article, the corporation shall have full power and lawful authority to accept properties, labor and services in lieu of payment of shares of its capital stock at an appropriate evaluation to be fixed by the board of directors.

ARTICLE XI

The directors of the corporation may transact business, borrow, lend, deal, or contract with the corporation and with other person(s) competent and authorized to enter into contracts to full extent but only subject to the limitations and provisions of the laws of the State of florida and the laws of the United States.

ARTICLE XII

The corporation shall indemnify each director and officer of the corporation against all or any expenses reasonably incurred by them in connection with or arising out of any action, suit or proceeding in which they may be involved, by reason of them being or having been the director or officers of the corporation, to the fullest extent permitted by the subject only to the limitations and provisions of the laws of the State of Florida and the Laws of the United States.

ARTICLE XIII

The duration of the corporation shall be perpetual.

H 9700 0002597

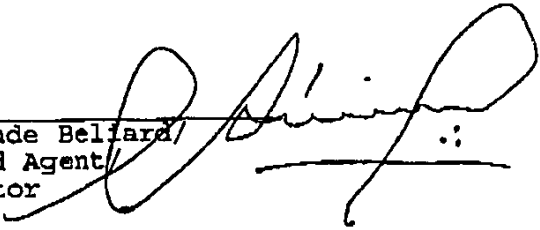
H 97000002597

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
PROCESS MAY BE SERVED

In pursuant to chapter 607.034 of the Florida Statutes, the following is submitted:

First, that, Tap Tap Cargo Inc., is desiring to incorporate under the laws of the State of Florida, with its principal offices, as indicated in the articles of incorporation, has Henry Claude Beliard, as an agent to accept services of process with this state.

Second, having been named to accept service of process for the stated corporation, at the place designated in this certification, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the complete and proper performance of my duties.


Henry Claude Beliard
Registered Agent
Incorporator

Prepared by:
M. Joe Ismail
7855 NW 12th St. #206
Miami, FL 33126
(305) 594-9198

FILED
97 FEB 13 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 97000002597