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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

600002673266--3

-10/27/98--01041--007

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TIP-TAP INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TIP-TAP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8225 NW 68th STREET
MIAMI, FL 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES AT \$ 1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

)
MICHAEL GLINSKY
ALFRED I. DUPONT BUILDING
169 EAST FLAGLER STREET
SUITE 1518
MIAMI, FL 33131

FILED
98 OCT 27 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DANNY TUATY	8225 NW 68th STREET MIAMI, FL 33166
DAVID TUATY	8225 NW 68th STREET MIAMI, FL 33166
GAY TUATY	8225 NW 68th STREET MIAMI, FL 33166

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

DANNY TUATY	8225 NW 68th STREET, MIAMI, FL 33166
DAVID TUATY	8225 NW 68th STREET, MIAMI, FL 33166
GAY TUATY	8225 NW 68th STREET, MIAMI, FL 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22 day of OCTOBER, 1998.

Danny Tuaty
Signature

David Tuaty
Signature

Gay Tuaty
Signature

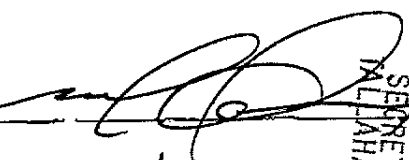
Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: TIP-TAP INC.
2. The name and address of the registered agent and office is:
MICHAEL GLINSKY
(NAME)
ALFRED I. DUPONT BUILDING 169 EAST FLAGLER ST. SUITE 1518
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FL 33131
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE DATE 10/23/98SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 OCT 27 AM 10:25

FILED

REGISTERED AGENT FILING FEE: \$35.00