

P99000027822

This is the check for:

TAP TAP Enterprises, Inc.

We forgot to attach it to the
Articles of Incorporation that
we submitted on Friday, 19 Mar. 99

Thank you in advance

AKS

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03/23/99-01083-012
*****78.00 *****78.00

P.S.

Should you have any questions
please contact us at (305) 608-1217

AKS
AUTHORIZATION BY PHONE TO
CORRECT Archer
DATE 3/26/99
DOC. EXAM bc

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FILED
99 MAR 23 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH MAR 26 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TAP TAP ENTERPRISES, INC.**

WE, the undersigned incorporate of this corporation under Florida Statute 607, as amended, adopt the following Articles of Incorporation

ARTICLE I

Name

The name of this corporation is TAP TAP ENTERPRISES, INC.

ARTICLE II

Purposes

The general nature of the business and the object and purposes proposed to be transacted and carried on by and powers of the corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz.

To create, write, publish, sell, own, hold, trade, convey, or otherwise manufacture, either within or without the State of Florida, in the United States, and in foreign countries, and any interest therein, stores, shops, plants, and commissaries to be used in the connection with business.

To acquire, manufacture, produce written materials of educational value of every kind and generally deal in grants concessions, franchises and contracts of every kind; to cause to be formed, to promote and to aid in any way in the formation of any corporation, domestic or foreign.

To produce, manufacture, purpose, or acquire in any lawful manner and pledge, sell and trade in goods, wares, merchandise, and property of any and every kind, class and licensors, wholesalers, retailers, importers and exporters and to acquire all such merchandise, supplies, materials, trademarks, patents, copyrights, and other articles as shall be necessary to incidental to such business.

To apply for purchase, or in any manner acquire, and to hold, own use, and operate, and to sell or in any manner dispose of , and grant license or other rights, inventions, improvements, and processes used in connection with or secured under any trademarks, letters, patents, or copyrights of the United States or other countries, or otherwise, and to work, operate or develop the same, and to manufacture and sell products under any trademark, letters, patent, or copyrights, and grant licenses to do the same, and to carry on any business, manufacturing or otherwise, which may directly or indirectly effectuate these objects to any of them.

To carry on the business of import or export of general merchandise for all foreign and domestic markets, to export from and import into the United States, its territories and possessions and any and all foreign countries, as principle or agent, and to act as factors, franchisors, franchises, educational merchandise and materials of every kind and to sell, purchase, and produce, deal in with materials of every kind or nature.

To acquire the goodwill, rights, and property, and to undertake the whole or any part of the assets or liabilities of any person, firm, association, or corporation; to pay for the same in cash, the stock of this corporation, bonds, or otherwise to hold or in any manner dispose of the whole or any part of the properly so purchases; to conduct in any lawful manner the whole or any part necessary or convenient in and about the conduct and management of such business.

To enter into, make and perform contracts of every kind with any person, firm, association, partnerships, syndicate, entity, or corporation, domestic or foreign municipality, body political, county, territory, state, government, or colony or dependency thereof, domestic or foreign.

To have offices, conduct its business or enterprise and exercise all or any of the corporate powers which may be carried on or exercised by a corporation organized under Chapter 607, Florida Statutes, as amended, not forbidden by the laws of the State of Florida.

And further, to do and perform and cause to be done or performed each, any and all of the acts and things above enumerated, or otherwise granted or permitted by law, and any and all acts and things insofar as the same may be incidental to or included in any and all general powers given, and

To do all of the acts and things and conduct and carry on all business and enterprises to the same extent as any natural person which is not specially prohibited by the laws of the State of Florida, United States of America, and any rule or regulation promulgated thereunder,

The said corporation may perform any part of its business outside the State of Florida, in other states, territories, or possessions of the United States, and in all foreign countries.

ARTICLE III

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is seven thousand, five hundred (7,500) shares of common stock of \$5.00 per par value.

ARTICLE IV

Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V

Duration

This corporation is to have perpetual existence commencing on the date of filing of these Articles of Incorporation.

ARTICLE VI

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series his pro rate share thereof (as nearly as may be done without issuance of fractional share)at the price at which it is offered to others.

ARTICLE VII

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 111 NW 152nd Street suite # 18 Miami, FL 33169, and the name of the initial registered agent of this corporation at that address is Edner Jean.

ARTICLE VIII

Directors

The initial number of this corporation is (2).The number of directors may be either increase or decrease from time to time as provided for in the by-laws but shall never be no less than two(2) .

The names and addresses of the members of the first Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-laws and Corporation Laws of the State of Florida, shall hold office for the year of the corporation's existence or until their successors are elected and have qualified, are:

NAME	ADDRESSES
Akua Welsh PRESIDENT	9150 SouthLake Miramar Circle Miramar, Florida 33025
Edner Jean VICE PRESIDENT	111 Northwest 152 Street, #18 Miami, Florida 33169

ARTICLE IX

Subscribers

The names and addresses of the subscribers of the Articles of Incorporation are as follows:

NAME	ADDRESSES
Akua Welsh	9150 SouthLake Miramar Circle Miramar, Florida 33025
Edner Jean	111 Northwest 152 Street, #18 Miami, Florida 33025

ARTICLE X

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

The Corporation shall have the further right and power to:

From time to time determine whether and to what extent and the accounts and books of this corporation (other than the stock book) or any of them shall be opened to inspection of stockholders and no stockholder shall have any right inspecting any account book or document of this corporation accept as conferred by statute, unless authorized by a resolutions of the stockholders or Board of Directors.

The Corporation may in it bylaws confer powers upon its Board of Directors or officers, in addition to the foregoing and addition to the authorized and expressly conferred by statute.

Both stockholders and directors shall have powers, if the by-laws so provide, to hold their respective meetings and to have one or more offices within or without the State of Florida, and to keep the books of this corporation (subject to the State of Florida, as such places as may from time to time be designated by the Board of Directors)

Signed: _____

Akua Welsh
President

Date: _____

3/18/99

Signed: _____

Edner Jean
Executive Vice President

Date: _____

3/18/99

REGISTERED AGENT

I accept designation as Registered Agent.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA