

PO000060365

Miami, Florida, May 13th, 2002

Dept. of State - Division of Corporations
P.O.Box 6327
Tallahassee, FL. 32314

Subject: Accountax Business Services Corp.
(proposed corporate name)

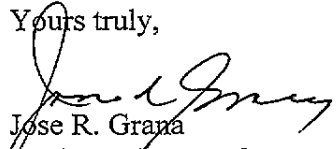
Dear Sirs:

Please find attached herewith one (1) original and one (1) copy of the articles of incorporation and a check in the amount of \$87.50 paying for:

Filing fee for new corporation	\$	70.00
Certified copy		8.75
Certificate of Status		<u>8.75</u>
Total	\$	87.50

I thank you in advance for your kind help on this matter.

Yours truly,



Jose R. Grana
Registered Agent for:
Accountax Business Services Corp.
9110 Fontainebleau Blvd. #406
Hialeah, Florida 33172
Phone: 305- 553-4945
Fax: 305-485-9278
Email: TaxExpertBlvd@aol.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 31 PM 1:38

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 17, 2002

JOSE R. GRANA
9110 FONTAINBLEAU BLVD #406
HIALEAH, FL 33172

SUBJECT: ACCOUNTAX BUSINESS SERVICES CORP.
Ref. Number: W02000014406

We have received your document for ACCOUNTAX BUSINESS SERVICES CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 402A00031805

ARTICLES OF INCORPORATION
OF
ACCOUNTAX CORP.

The undersigned incorporators, for the purpose of forming a for Profit Corporation in compliance with Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation shall be:

ACCOUNTAX CORP.

ARTICLE TWO - PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:
9110 Fontainebleau Blvd. #406, Miami, Florida, 33172.

ARTICLE THREE - SHARES

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

One hundred shares, par value \$10.00 each.

ARTICLE FOUR - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Jose R. Grana
9110 Fontainebleau Blvd. #406, Miami, Florida 33172

ARTICLE FIVE - INCORPORATORS

The initial incorporators are:

Jose R. Grana - S.S. #263-95-3937
Address: 9110 Fontainebleau Blvd. #406, Miami, FL. 33172

Anabel L. Grana - S.S. #262-95-7810
Address: 854 N.W. 87th Avenue #408, Miami, Florida 33172

02 MAY 31 PM 1:34
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DIVISION OF CORPORATIONS

ARTICLE SIX - DIRECTORS

The initial corporation directors will be:

Jose R. Grana, President

Anabel L. Grana, Vice President and Secretary

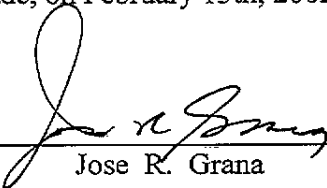
ARTICLE SEVEN - PURPOSE

The purpose of the corporation is to engage in the business of providing accounting and tax services to businesses and to the general public. Computer and computer networks installations, repairs and maintenance will also be offered and performed.

ARTICLE EIGHT - POWERS OF THE DIRECTORS

The directors will have the power to engage in all kind of legal transactions in the name of the Corporation, including opening and operating bank accounts, as well as obtaining loans, purchasing, selling and incurring in contractual obligations.

The undersigned incorporators have executed these Articles of Incorporation in the City of Miami, County of Miami Dade, on February 13th, 2002.



Jose R. Grana



Anabel L. Grana

Miami, Florida, May 13th, 2002

Florida Dept. of State
P.O.Box 6327
Tallahassee, Florida 32314

Re: Acceptance of Registered Agent

Dear Sirs:

The undersigned, Jose R. Grana, being familiar with the duties and responsibilities of a Registered Agent for a Florida Corporation, accepts and will be from now on the Registered Agent for:

“Accountax Corp.”

Yours truly,



Jose R. Grana
Registered Agent
for “Accountax Corp.”
9110 Fontainebleau Blvd. #406
Miami, Florida 33172
Phone: 305-553-4945
Fax: 305-485-9278
S.S.# 263-95-3937
Email: TaxExpertBlvd@aol.com

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