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02 JUL -8 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. BB TAX CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ 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

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

OTHER FILINGS

☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/
QUALIFICATION

☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

08/7/9

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

BB TAX CORP.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS / MAILING ADDRESS IS:

3529 S.W. 112 PLACE

MIAMI, FLORIDA 33165

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

**THIS CORPORATION MAY ENGAGE IN ANY AND LAWFUL
BUSINESS IN THE TAX & ACCOUNTING INDUSTRY PERMITTED
UNDER THE LAWS OF THE USA, THE STATE OF FLORIDA OR ANY
OTHER STATE, COUNTRY, TERRITORY OR NATION.**

ARTICLE IV SHARES

THE NUMBERS OF SHARES OF STOCKS IS:

1000 – SHARES

ARTICLE V INITIAL OFFICERS / DIRECTORS

THE NAME (S) AND ADDRESS(ES):

ROBERTO S. BENITEZ (PRESIDENT)

3529 S.W. 112 PLACE

MIAMI, FLOR

ROBERTO J. BENITEZ (VICE PRESIDENT)

14108 S.W. 52 TERRACE

MIAMI, FLORIDA 33175

JEANICE GIL-BENITEZ (TREASURY)
14108 S.W. 52 TERRACE
MIAMI,FLORIDA33175

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CONSUELO BENITEZ (SECRETARY)
3529 S.W. 112 PLACE
MIAMI.FLORIDA33165

ARTICLE VI REGISTERED AGENT

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

ROBERTO S. BENITEZ
3529 S.W. 112 PLACE
MIAMI,FL.33165

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERTO S. BENITEZ
3529 S.W. 112 PLACE
MIAMI,FLORIDA33165

.....
Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


.....
Signature/Registered Agent

7-8-2002
.....
Date


.....
Signature/Incorporator

7-8-2002
.....
Date