

TRANSMITTAL LETTER

P010000003295

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

FILED  
01 JAN -5 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Accountax Master, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003525493--4  
-01/05/01--01079--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
& Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
& Certificate of      & Certificate of  
Status      Status

ADDITIONAL COPY REQUIRED

FROM: Accountax Master, Inc.  
Name (Printed or typed)

2152 SW 12<sup>th</sup> Street  
Address

Miami, FL 33135  
City, State & Zip

305-649-4615  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

19-01

**ARTICLES OF INCORPORATION**  
**OF**  
**ACCOUNTAX MASTER, INC.**

The undersigned, for the purpose of forming a Corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

Article I

***NAME***

The name of the Corporation is "ACCOUNTAX MASTER, INC." and the principal address shall be:

2152 SW 12<sup>th</sup> Street, Miami, FL 33135

Mailing address:

2152 SW 12<sup>th</sup> Street, Miami, FL 33135

Article II

***DURATION***

The Corporation shall exist perpetually; corporate existence shall commence upon filing by the Department of State.

Article III

***NATURE OF BUSINESS***

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article IV

***CAPITAL STOCK***

Authorized Capital: The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time in ONE HUNDRED (100) shares of stock with one dollar (1.00) par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Preemptive Rights: Shareholders shall have no preemptive rights.

Cumulative Voting: Cumulative voting shall not be permitted.

Article V

***INITIAL REGISTERED OFFICE AND AGENT***

The street address of the initial registered office of this corporation is:

2152 SW 12<sup>th</sup> Street, Miami, FL 33135

And the name of the initial registered agent of this corporation at that address is: Luis Rivero-Pedregal

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Article VI

***DIRECTOR / OFFICERS***

This Corporation shall have one (1) Director.

The name and street address of the Director and Officers are:

<u>Name</u>	<u>Address</u>
LUIS RIVERO-PEDREGAL	2152 SW 12 <sup>th</sup> Street
Director / President	Miami, FL 33135

Article VII

***BYLAWS***

The Director shall adopt the initial bylaws of this Corporation. Bylaws shall be adopted, altered, amended or repealed time to time by either the shareholders of the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by Director.

Article VIII

***INCORPORATOR***

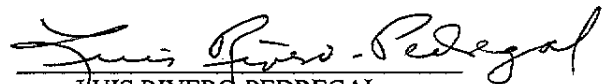
LUIS RIVERO-PEDREGAL  
2152 SW 12<sup>th</sup> Street  
Miami, Florida 33135

Article IX

***AMENDMENT***

This Corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation any right conferred upon the shareholders is subject this reservation.

IN WITNESS WHEREOF, The incorporation has executed these articles this 1<sup>st</sup> day of January 2001.

  
\_\_\_\_\_  
LUIS RIVERO-PEDREGAL

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: ACCOUNTAX MASTER, INC.
2. The name and address of the registered agent and office is:  
LUIS RIVERO-PEDREGAL  
2152 SW 12<sup>th</sup> Street  
Miami, FL 33135

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 POSITIONS AS REGISTERED AGENT.

Signature:   
LUIS RIVERO-PEDREGAL

January 1, 2001.