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TRANSMITTAL LETTER

FILED

02 MAY 28 PM 2:39

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: SMITH COOPER & LIBERMAN ACCOUNTING AND TAX SERVICE, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

RAFAEL CASANAS

Name (Printed or typed)

9155 NW 36 AVE

Address

4000058620904--8

-05/28/02--01036--016

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

MIAMI, FL 33147

City, State & Zip

(305) 893-5489

Daytime Telephone number

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

D. WHITE MAY 28 2002

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**ARTICLES OF INCORPORATION
OF
SMITH COOPER & LIBERMAN ACCOUNTING AND TAX SERVICE,
INC.**

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ARTICLE I - NAME

The name of this corporation is **SMITH COOPER & LIBERMAN ACCOUNTING AND TAX SERVICE, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue **ONE THOUSAND (1,000)** shares of **\$1.00** par value, which shall be designated as "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholders, in the event of the sale for cash of any new stock of this corporation of the same kind, class or series as that one he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **9155 NW 36th AVENUE, MIAMI, FLORIDA 33147**. The principal office address and the mailing address are the same. The name and address of the initial registered agent of this corporation is **MARIA E SALAS, 9155 NW 36th AVENUE, MIAMI, FLORIDA 33147**.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have **three** directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE.

The name and address of the initial director of this corporation are:

| | | |
|------------------------|------------------|--|
| Mamerto Casanas | President | 9155 NW 36th Ave. Miami, Fl. 33147 |
| Gladys Casanas | Director | 9155 NW 36th Ave. Miami, Fl. 33147 |
| Oscar Casanas | Director | 245 W 45th Street, Hialeah FL. 33012 |
| Araceli Munoz | Director | 1501 SW 19th Street, Miami Fl. 33145 |

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

Mamerto Casanas

9155 NW 36th Avenue

President

Miami, Florida 33147

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 24th day of May, 2002.



Mamerto Casanas

President

SWORN TO BEFORE ME, this 24 day of May, 2002.

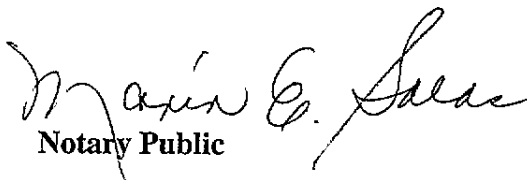
My commission expires:



Maria E Salas

My Commission CC858796

Expires July 27, 2003



Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

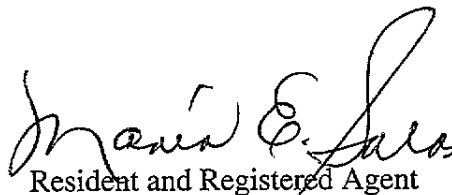
SMITH COOPER & LIBERMAN ACCOUNTING AND TAX SERVICE, INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named Maria E. Salas residing at 9155 NW 36th Ave., in the City of Miami, County of Dade, State of Florida, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 24th day of May, 2002


Resident and Registered Agent