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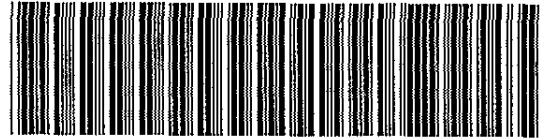
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED

2006 APR 19 PM 3:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Hampton APR 19 2006

**ROBERTA MONTERO**  
500 Brickell Key Drive, #200  
Miami, FL 33131

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Tel (305) 374-3346

April 17, 2006

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**RE: Tax Abatement, Inc.  
Articles of Incorporation**

Dear Sir/Madam,

Enclosed is the original together with one copy of the Articles of Incorporation of Tax Abatement, Inc. Also enclosed is my check No. 4442 in the amount of \$78.75 in payment of the filing fee and a Certificate of Status.

From:



Roberta Montero  
520 Brickell Key Drive, #200  
Miami, FL 33131  
(305) 374-3346

FILED

2006 APR 19 PM 3: 51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF TAX ABATEMENT, INC.**

THE UNDERSIGNED INCORPORATOR HEREBY FORMS A CORPORATION UNDER Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:

TAX ABATEMENT, INC.

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

520 Brickell Key Drive, #200  
Miami, FL 33131

**ARTICLE III - SHARES**

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

1000 shares of common stock having a par value of \$1.00 per share

**ARTICLE IV – NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE V – TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of its board of directors, subject to any limitation set forth in these Articles of Incorporation.

This corporation shall have one director initially. The name and street address of the initial member of the board of directors are:

Roberta Montero  
520 Brickell Key Drive, #200  
Miami, FL 33131

## **ARTICLE VII - OFFICERS**

The name and street address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until her successor(s) are elected or appointed are:

Roberta Montero  
520 Brickell Key Drive, #200  
Miami, FL 33131

## **ARTICLE VIII – INITIAL REGISTERED AGENT AND STREET ADDRESS**

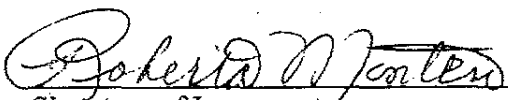
The name and Florida street address of the initial registered agent are:

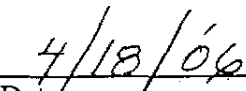
Ana Mayol  
782 NW 42<sup>nd</sup> Avenue, Suite 630  
Miami, FL 33126

## **ARTICLE IX - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Roberta Montero  
520 Brickell Key Drive, #200  
Miami, FL 33131

  
\_\_\_\_\_  
Signature of Incorporator

  
\_\_\_\_\_  
Date

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

The undersigned, Ana Mayol, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505 of the Florida Statutes.

A handwritten signature in cursive script, appearing to read 'Ana Mayol', is written over a horizontal line.

Ana Mayol  
782 NW 42<sup>nd</sup> Avenue, Suite 630  
Miami, FL 33126