

P00000001825

Date December 30, 1999

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

Re: Hamilton Tax Service, Inc.
(name of corporation)

8000030898-1
-01/03/00-01085-004
*****78.75 *****78.75

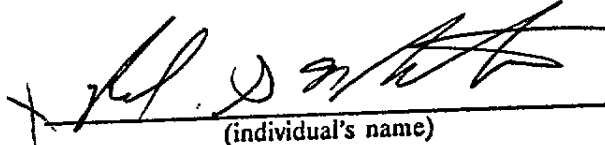
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00 JAN -3 PM 3:4
TALLAHASSEE, FLORIDA

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


(individual's name)
Rick S. Hamilton

Hamilton Tax Service, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
2625 N.E. 6th Avenue		
Wilton Manors, Fl 33334		
PHONE		
954)	565 9173	
Area Code	Number	Ext.

T. Burch JAN 6 2000

ARTICLES OF INCORPORATION

of
Hamilton Tax Service, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Hamilton Tax Service, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of \$1.00 Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Hamilton Tax Service, Inc.		
ADDRESS	2625 N.E. 6th Avenue		
CITY	Wilton Manors	FLORIDA Florida	ZIP 33334

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	Joan Hamilton		
ADDRESS	2625 N.E. 6th Avenue		
CITY	Wilton Manors	FLORIDA	ZIP 33334

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Rick S. Hamilton		
ADDRESS	2625 N.E. 6th Avenue		
CITY	Wilton Manors	STATE Florida	ZIP 33334
NAME			
ADDRESS			
CITY		STATE Florida	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Rick S. Hamilton		
ADDRESS	2625 N.E. 6th Avenue		
CITY	Wilton Manors	STATE	FL ZIP 33334
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30 day of December, 1999.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF Broward) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

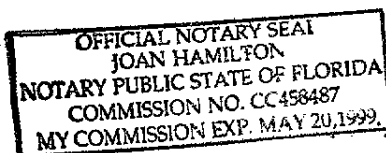
Rick S. Hamilton

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 30th day of December, 1999

(Notary Seal)

(Notary Public, State of Florida at Large)
My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Hamilton Tax Service, Inc.
(name of corporation)

FILED
00 JAN - 8 PM 3:43
STATE
TALLAHASSEE, FLORIDA

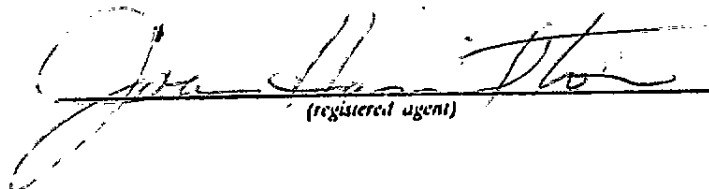
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 2625 N.E. 6th Avenue
Wilton Manors, Fl 33334

has named Joan Hamilton
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)