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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 JAN 13 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

1-2-3 INCOME TAX & ACCOUNTING, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

1- 2- 3 INCOME TAX & ACCOUNTING, CORP.

ARTICLE II PRINCIPAL RESIDENCE

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

8376 NW 64 STREET
MIAMI, FL 33166

ARTICLE III SHARES

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

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARTHA P. RAMIREZ
9911 NW 27 STREET
MIAMI, FL 33172

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARTHA P. RAMIREZ
9911 NW 27 STREET
MIAMI, FL 33172

MARIA J. GORI
9001 SW 77 AVE. #C801
MIAMI, FL 33156

RAMFIS R. VAZ
6700 GRANADA BLVD
CORAL GABLES, FL 33146

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

PRESIDENT
MARIA J. GORI
9001 SW 77 AVE # C801
MIAMI, FL 33156

SECRETARY
MARTHA P. RAMIREZ
9911 NW 27 STREET
MIAMI, FL 33172

TREASURER
RAMFIS R. VAZ
6700 GRANADA BLVD
CORAL GABLES, FL 33146

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this TWELVE day of JANUARY, 2000.



Signature



Signature



Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

1-2-3 INCOME TAX & ACCOUNTING, CORP.

The name and address of the registered agent and office is:

MARTHA P. RAMIREZ
(Name)

9911 NW 27 STREET

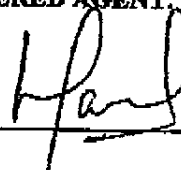
(P.O. Box not acceptable)

MIAMI, FL 33172

(City/State/Zip)

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 POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

1/12/2000

00 JAN 13 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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