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INCOME TAX & ACCOUNTING EXPRESS - HIALEAH, INC.

8275 W. 12 Avenue, Suite B, Hialeah, Florida 33014
(305) 823-5250

June 15, 2000

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

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-07/05/00--01084--003
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
INCOME TAX & ACCOUNTING EXPRESS - HIALEAH, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **INCOME TAX & ACCOUNTING EXPRESS - HIALEAH, INC.** and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Zoe Figueroa
Name (Printed or typed)

8275 W. 12 Avenue, Suite B
Address

Hialeah, Florida 33014
City, State & Zip

(305) 823-5250
Daytime Telephone Number

FILED
00 JUL -5 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUL - 7 2000

ARTICLES OF INCORPORATION
OF
INCOME TAX & ACCOUNTING EXPRESS - HIALEAH, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **INCOME TAX & ACCOUNTING EXPRESS - HIALEAH, INC..**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
8275 W. 12 Avenue, Suite B, Hialeah, Florida 33014

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **Zoe Figueroa at 8275 W. 12 Avenue, Suite B, Hialeah, Florida 33014**

ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:
Zoe Figueroa at 8275 W. 12 Avenue, Suite B, Hialeah, Florida 33014

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:

**Zoe Figueroa at 8275 W. 12 Avenue, Suite B, Hialeah, Florida 33014 and
Dongni Alcantara at 8275 W. 12 Avenue, Suite B, Hialeah, Florida 33014**

Zoe Figueroa
Signature/Incorporator

6/30/00
Date

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.

Zoe Figueroa
Signature/Registered Agent

6/30/00
Date

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TALLAHASSEE, FLORIDA