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INCOME TAX & ACCOUNTING EXPRESS -CORAL SPRINGS/PARKLAND, INC.

101 N. State Road 7, Suite 5, Margate, Florida 33063 (954) 974-3338

October 27, 2000

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

SUBJECT:

INCORPORATION OF

INCOME TAX & ACCOUNTING EXPRESS - CORAL SPRINGS/PARKLAND, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of INCOME TAX & ACCOUNTING EXPRESS - CORAL SPRINGS/PARKLAND, INC. and a check for:

X \$70.00 Filing Fee

\$78.75 Filing Fee

& Certificate

\$122.50

Filing Fee & Certificate Copy

\$131.25 Filing Fee,

Certificate Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM:

Leslie Lazarus

Name (Printed or typed)

101 N. State Road 7, Suite 5

Address

Margate, Florida 33063 City, State & Zip

(954) 974-3338

Daytime Telephone Number

ARTICLES OF INCORPORATION

OF

INCOME TAX & ACCOUNTING EXPRESS - CORAL SPRINGS/PARKLAND, 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 - CORAL SPRINGS/PARKLAND, INC..

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 101 N. State Road 7, Suite 5, Margate, Florida 33063

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: Leslie Lazarus at 101 N. State Road 7, Suite 5, Margate, Florida 33063

ARTICLE V - INCORPORATOR

The <u>name and address</u> of the incorporator of these Articles of Incorporation are: Leslie Lazarus at 101 N. State Road 7, Suite 5, Margate, Florida 33063

ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be: Leslie Lazarus at 101 N. State Road 7, Suite 5, Margate, Florida 33063 and Elenia Figueroa at 101 N. State Road 7, Suite 5, Margate, Florida 33063 FILLED CRETARY OF STATE LAHASSFE, FLORID

Holes Handrees Signature/Incorporator

10/27/00

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/Registered Agent Date