FROM: TAXSMART' INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Division of Corporations

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# P01000013478

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Name : JIM SIERRA & ASSOCIATES

Account Number: 110677000356

Phone: (305)271-7310

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SECRETARY OF STATE ON SECRETARY OF CORPORATIONS

## FLORIDA PROFIT CORPORATION OR P.A.

#### FRONTEIRAS CORPORATION

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#### ARTICLES OF INCORPORATION

- OF -

### FRONTEIRAS CORPORATION

I UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

#### ARTICLE I

The name of this corporation shall be:

#### FRONTEIRAS CORPORATION

#### ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE DOLLAR(\$1.00) DOLLAR PER SHARE.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by: JIM SIERRA & ASSOCIATES 5550 SW 87<sup>TE</sup> AVENUE MIAMI, FL 33165 TEL. (305) 271-7310 FAX: (305) 271-4422

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#### ARTICLE V

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

#### ARTICLE VI

The initial street address of the principal office of the corporation shall be:

8255 SW 141\* ST MIAMI, FL 33158-1058

#### ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

#### ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

ORLANDO PIDO Pres/V-Pres/Treas/Scy 8255 SW 141<sup>st</sup> ST MIAMI, FL 33158-1058

#### ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

ORLANDO PIDO 8255 SW 141\* ST MIAMI, FL 33158-1058

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#### ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, ORLANDO PIDO being natural person(s), competent to contract, have here unto set his/their hands and seal this, September 26, 2000

ORLANDO PIDO

Prepared by: JIM SIERRA & ASSOCIATES 5550 SW 87<sup>TH</sup> AVENUE MIAMI. FL 33165 TEL. (305) 271-7310 FAX. (305) 271-4422 FROM: TAXSMART INC JIM SIERRA ASSOC PHONE NO.: 305 271 4422

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# STATE OF FLORIDA) S.S. COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared ORLANDO PIDO, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this September 26, 2000

JIM SIERRA

My commission expires:



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# CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: FIRST THAT: FRONTEIRAS CORPORATION
WITH ITS PLACE OF BUSINESS AT: 8255 SW 141" ST MIAMI, FL 33158-1058
HAS NAMED EDUARDO RAMOS (Name of registered Agent)
LOCATED AT 4851 NW 79 <sup>th</sup> AVE SUITE 7 MIAMI, FL 33166 (Street address and number of building - PO Box address ARE NOT acceptable)
CITY OF MIAMI. STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.  SIGNATURE  (Corporate Officer) ORLAND PIDO  TITLE Pres/V-Pres/Treas/Scy  DATE September 26, 2000
L HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.
SIGNATURE CROpistred Agent) EDUARDO RAMOS SSE

Prepared by: JIM SIERRA & ASSOCIATES 5550 SW 87<sup>TH</sup> AVENUE MIAMI, FL 33165 TEL. (303) 271-7310 FAX. (305) 271-4422

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