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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : JIM SIERRA & ASSOCIATES
Account Number : 110677000356
Phone : (305) 271-7310
Fax Number : (305) 271-4422

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FLORIDA PROFIT CORPORATION OR P.A.

COLMENARES & ASSOCIATES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
- OF -
COLMENARES & ASSOCIATES, INC.

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:

COLMENARES & ASSOCIATES, INC.

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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 87TH 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:

4508 NW 114th Avenue
2107
Miami, FL 33178

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:

RAFAEL COLMENARES
Pres/Treas
4508 NW 114th Avenue # 2107
Miami, FL 33178

MILAGROS BEATRIZ CHAVEZ
V-Pres/Secy
4508 NW 114th Avenue # 2107
Miami, FL 33178

Prepared by:
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5530 SW 87th AVENUE
MIAMI, FL 33165
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ARTICLE IX

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

RAFAEL COLMENARES
4508 NW 114th Avenue # 2107
Miami, FL 33178

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, RAFAEL COLMENARES being natural person(s), competent to contract, have here unto set his/their hands and seal this , May 23, 2001.



RAFAEL COLMENARES

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87th AVENUE
MIAMI, FL 33165
TEL (305) 271-7310
FAX (305) 271-4422

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

May. 24 2001 08:57AM P5

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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 RAFAEL COLMENARES, 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 May 23, 2001


JIM SIERRA

My commission expires:



JIM SIERRA
COMMISSION # CC 672706
EXPIRES OCT 7, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Prepared by:
JIM SIERRA & ASSOCIATES
5550 SW 87TH AVENUE
MIAMI, FL 33165
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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: COLMENARES & ASSOCIATES, INC.

WITH ITS PLACE OF BUSINESS AT: 4508 NW 114th Avenue # 2107 Miami, FL 33178

HAS NAMED RAFAEL COLMENARES

(Name of registered Agent)

LOCATED AT 4508 NW 114th Avenue # 2107 Miami, FL 33178

(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) RAFAEL COLMENARES

TITLE Pres/Treas

DATE May 23, 2001

I, 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 

(Registered Agent) RAFAEL COLMENARES

DATE May 23, 2001

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