

TRANSMITTAL LETTER

P01000065324

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

SUBJECT: FIVE STARS TAX BY FAX INC.
(Proposed corporate name - must include suffix)

500004450385--7
-06/28/01--01096--014
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SERGEIO A PONTON
Name (Printed or typed)
130 S.W. 51 AVE
Address
MIAMI - FLA - 33134
City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 28 AM 1:03

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F. CHESSEY JUL 2 2001

NOTE: Please provide the original and one copy of the articles.

ARTICLES
OF
INCORPORATION
OF

FIVE STARS TAX BY FAX INC.

ARTICLE I:

The name of this Corporation is:

FIVE STARS TAX BY FAX INC.

ARTICLE II : NATURE OF BUSINESS._

The general nature of business and the object purposes to be transacted and carried on, are:

- 1.- Any and all lawful business.-
- 2.- ACCOUNTING
TAX PREPARATION
- 3.- And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interest of the Corporation or enhance the value of its properties.-
- 4.- And further, to borrow or raise money for any purposes of the Corporation. Also to secure the same interest, or for other purpose, to mortgage all or any property corporeal or incorporeal rights or franchise of this Corporation now owned or hereinafter acquired, and to create, issue, draw and accept bonds, mortgages, bills of exchange, notes or other negotiable interests.-

ARTICLE III : CAPITAL STOCK._

The maximum numbers of shares of stock that this Corporation is authorized to have outstanding any time is:

1,000 Shares at \$ 1.00 (One Dollar) par value.-

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ARTICLE IV : AMOUNT OF CAPITAL.

The amount of Capital with which this Corporation will begin business is not less than \$ 1,500.00 dollars.-

ARTICLE V : TERM OF EXISTENCE.

THIS Corporation shall have perpetual existence.-

ARTICLE VI : ADDRESS.

The initial Post Office address of the principal office of this Corporation in the State of Florida is:

130 S.W 51 AVENUE MIAMI - FLA 33134

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States of America.-

ARTICLE VII : DIRECTORS.

This Corporation shall have ONE directors initially. The number of Directors may increase or diminish from time to time by the Laws adopted by Stockholders, but this Corporation shall never have less than two Directors on its board.-

ARTICLE VIII : AMENDMENT.

This Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at Stockholders meeting by a majority of the Stock entitled to vote thereon.-

ARTICLE IX : DESIGNATION OF RESIDENT AGENT.

That SERGIO A PONTON
residing at 130 S.W 51 AVE MIAMI - FLA 33134

is hereby named Resident Agent for this Corporation, to be its agent and to accept services of process within the State of Florida.-

ARTICLE X : INITIAL BOARD OF DIRECTORS.-

The names and the Post Office addresses of the members of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until his/their successor(s) are elected and have qualified, are:

SERGIO A PONTON PRES-
130 S.W 51 AVE TREAS/SECT.
MIAMI - FLA - 33134

ARTICLE XI : SUSCRIBERS.-

The names and Post Office addresses of each subscriber of this Articles of Incorporation, the number of shares of Stock each agrees to take and the value and consideration thereof, are :

SERGIO A PONTON 1000 SHARES
130 S.W 51 AVENUE
MIAMI - FLA - 33134-

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ACKNOWLEDGEMENT

Having been named to accept services of process for
the named Corporation:

FIVE STARS TAX BY FAX INC.

at the place designated in this Articles of Incorporation,
I hereby accept to act in this capacity and agree to com-
ply with the provisions of said act relative to keeping
open the said office.-

BY:

Sergio A Ponton
SERGIO A PONTON

We, the undersigned, being each and all of the origi-
nal subscribers to the Capital Stock herein above named for
the purpose of forming a Corporation for profit to do bu-
siness both within and without the State of Florida, do
hereby make, suscribe, acknowledge and file this Certifi-
cate, hereby declaring and certifiying that the facts here-
in stated are TRUE and do respectively agree to take the
number of shares of Stock herein above set forth as to each
of us and accordingly have hereunto set our hands and seal
on this date: 25TH DAY OF JUNE 2001

BY:

Sergio A Ponton
SERGIO A PONTON

BY: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA