

TRANSMITTAL LETTER

PO1000099171

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

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-10/11/01--01025--024  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: PAYROLL, TAXES, AND ACCOUNTING SERVICES, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: ALICIA M. PEREZ  
Name (Printed or typed)  
13985 NORTH FOREST OAK CIRCLE  
Address  
DAVIE, FLORIDA 33325  
City, State & Zip  
954-370-6563  
Daytime Telephone number

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

FILED  
01 OCT 11 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PAYROLL, TAXES, AND ACCOUNTING SERVICES, INC.

FILED  
01 OCT 11 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby adopts the following articles of incorporation.

ARTICLE ONE  
CORPORATE NAME

The name of the corporation shall be:

PAYROLL, TAXES, AND ACCOUNTING SERVICES, INC.

The principal office is :

13985 North Forest Oak Circle  
Davie, FL 33325

ARTICLE TWO  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR  
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 10,000 shares, all of which shall be common shares with a \$1.00 par value.

ARTICLE FIVE  
REGISTERED OFFICE

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Alicia M. Perez  
13985 North Forest Oak Circle  
Davie, FL 33325

ARTICLE SIX  
BOARD OF DIRECTORS

The number of members of the board of directors may be changed from time to time as provided in the by-laws of the corporation as adopted by the stockholders; but, in no event, shall the board of directors consist of less than one (1) member (s) at any time.

ARTICLE SEVEN  
INITIAL DIRECTORS

The initial board of directors shall consist of three members and the name and address of the members who are to serve as initial directors are:

President  
Alicia M. Perez  
13985 North Forest Oak Circle  
Davie, FL 33325

Vice-President  
Gabriel A. Perez  
13985 North Forest Oak Circle  
Davie, FL 33325

Treasurer  
Blanca N. Perez  
13985 North Forest Oak Circle  
Davie, FL 33325

ARTICLE EIGHT  
INCORPORATOR


The name and address of each incorporator executing these articles of incorporation is as follows:

Alicia M. Perez  
13985 North Forest Oak Circle  
Davie, FL 33325

ARTICLE NINE  
COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the charter number is assigned to the corporation by the Secretary of State of Florida.

In witness whereof, I have subscribed my name as incorporator of the corporation this third day of OCTOBER.

  
Alicia M. Perez

State of Florida  
County of Broward

Be it remembered that on this day before me, a notary public duly authorized in the state and county named above to take acknowledgements, personally appeared ALICIA M. PEREZ to be the person described as incorporator in the foregoing articles of incorporation, and he acknowledged before me that she executed said articles of incorporation.

Witness my hand and official seal in the State and County named above, this third day of October, 2001.

  
NOTARY PUBLIC, State of Florida



Rena N. Wang  
Commission # CG 897951  
Expires Jan. 24, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

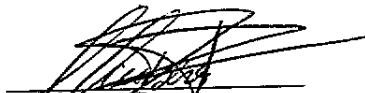
Oct. 3<sup>rd</sup>, 2001

CERTIFICATE OF DESIGNATING REGISTERED  
AGENT FOR SERVICE OF PROCESS

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned hereby designates ALICIA M. PEREZ as its registered agent to accept service to process within this State.

  
ALICIA M. PEREZ

The undersigned hereby accepts the foregoing designation as registered agent for service of process within the State of Florida and agrees to comply with the provisions of the law applicable to said designation.

  
ALICIA M. PEREZ

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01 OCT 11 PM 2:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA