

P01000113793

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000118001 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 30 PM 3:30

FLORIDA PROFIT CORPORATION OR P.A.

C. & M. TAX SERVICES, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 30, 2001

EMPIRE

SUBJECT: C. & M. TAX SERVICES, INC.  
REF: W01000027338

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We need for you to give us the registered agents name.

If you have any further questions concerning your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist  
New Filing Section

FAX Aud. #: H01000118001  
Letter Number: 301A00063654

H 01000118001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 30 PM 3:30

(4)

ARTICLES OF INCORPORATION  
OF  
*C. & M. TAX SERVICES, INC.*

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLES I NAME

The name of the corporation shall be: C. & M. TAX SERVICES, INC.

Principal place of business of this corporation shall be. 230 N.W. 87 AVENUE #1209  
Miami, FL 33172

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States. The state of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

H 01000118001

### **ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected is(are):

**FLOR MOLINA**  
230 N.W. 87<sup>TH</sup> AVENUE  
MIAMI, FL. 33172  
PRESIDENT/TREASURE

**CRISTIAN CIMINERA**  
230 N.W. 87<sup>TH</sup> AVENUE  
MIAMI, FL. 33172  
VICE PRES./SECRETARY

### **ARTICLE VI INCORPORATOR(S)**

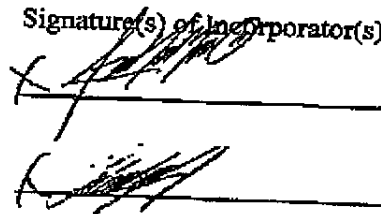
The name(s) and address(es) of the incorporator(s) to these articles of incorporation is(are):

**FLOR MOLINA**  
230 N.W. 87<sup>TH</sup> AVENUE  
MIAMI, FL. 33172  
PRESIDENT/TREASURE

**CRISTIAN CIMINERA**  
230 N.W. 87<sup>TH</sup> AVENUE  
MIAMI, FL. 33172  
VICE PRES./SECRETARY

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these articles of incorporation on this month of NOVEMBER On the 26TH Day of the year 2001

Signature(s) of Incorporator(s)

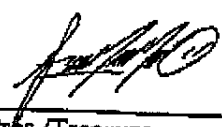


**H** 01000118001

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: C. & M. TAX SERVICES, INC.
2. The name, address and office held by the registered agent is: FLOR MOLINA  
(P.O. Box is not Acceptable) 230 N.W. 87 AVENUE  
City/State/Zip: MIAMI, FL 33172

Signature:   
Title: Pres./Treasure  
Date: Nov. 26, 2001

01 NOV 30 PM 3:30

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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:   
Date: NOV. 26, 2001

**H** 01000118001