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Florida Department of State
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To:

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

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

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FLORIDA PROFIT CORPORATION OR P.A.

EXPRESS TAX MASTERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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H02-209288

Articles of Incorporation

Article 1: Name of Corporation: **EXPRESS TAX MASTERS, INC.**

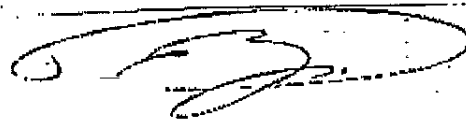
Address of Corporation: **801 NE 125 ST.
NORTH MIAMI, FLORIDA 33161**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$5.00**.

Article 3: REGISTERED AGENT: **MICHAEL DURDUNJI**

REGISTERED OFFICE: **801 NE 125 ST.
NORTH MIAMI, FLORIDA 33161**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

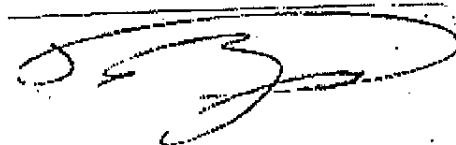
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **MICHAEL DURDUNJI, 801 NE 125 ST., NORTH MIAMI, FLORIDA 33161**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**MICHAEL DURDUNJI
801 NE 125 ST.
NORTH MIAMI, FLORIDA 33161**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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