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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SUPER TAX PLUS AND NOTARY SERVICES
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) CORP.

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

SUPER TAX PLUS AND NOTARY SERVICES CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be: **SUPER TAX PLUS AND NOTARY SERVICES CORP.**

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

**7085 WEST 4TH AVENUE
HIALEAH, FLORIDA 33014**

ARTICLES III SHARES:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) of One dollar(s)(\$1.00)

ARTICLE IV

The name and address of the initial registered agent is: **MIGUEL A. FELIX**

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DIVISION OF CORPORATIONS

ARTICLE V INCORPORATORS(S)

The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is (are):

**MIGUEL A. FELIX
7085 W 4TH AVENUE
HIALEAH, FLORIDA 33014**

ARTICLE VI(DIRECTORS)

**MIGUEL A. FELIX
7085 W 4TH AVENUE
HIALEAH, FLORIDA 33014**

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

**MIGUEL A. FELIX
7085 W 4TH AVENUE
HIALEAH, FL 33014**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this January 15, 2003



SIGNATURE

SIGNATURE

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

Pursuant to the provisions of sections 607.0501 or 617.501, Florida Statute, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: **SUPER TAX PLUS AND NOTARY SERVICES, CORP.**

2. The name and address of the registered agent and office is:

**MIGUEL A. FELIX
7085 W 4TH AVENUE
HIALEAH, FLORIDA 33014**

HAVING BEEN NAME AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____



DATE _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS