

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)205-0381

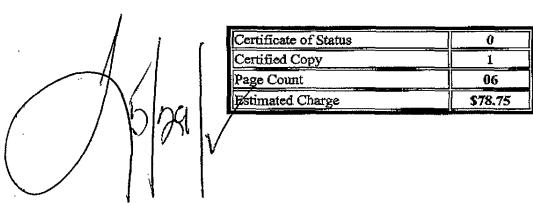
From:

Account Name : JIM SIERRA & ASSOCIATES

Account Number : 110677000356 Phone : (305)271-7310 Fax Number : (305)271-4422

FLORIDA PROFIT CORPORATION OR P.A.

MI ARCOIRIS, INC.



FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

May. 28 2003 03:59PM P2

(((H03000202628 1)))

ARTICLES OF INCORPORATION

- OF -

MI ARCOIRIS, INC.

SECRETARY OF STATE A

The UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

MI ARCOIRIS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

Prepared by: JIM SIERRA & ASSOCIATES 1550 SW 87¹⁸ AVENUB MIAMI, FL 33165 TEL. (305) 271-7310 FAX. (305) 271-4422

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FROM: TAXSMART INC. JIM SIERRA ASSOC PHONE NO.: 305 271 4422

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

7800 SW 57th AVENUE SUITE # 227 SOUTH MIAMI, FL 33143

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the member(s) of the first Board of Directors of this corporation is as follows:

ANDREI ZINCA PRESIDENT/TREAS/DIRECTOR 5841 SW 86Th STREET MIAMI, FL 33143 ANGEL MATOS VICE-PRES/SEC/DIRECTOR 8361 SW 91* TERRACE MIAMI, FL 33156

ARTICLE IX

The name and street address of the person(s) signing these Articles of Incorporation as subscriber is as follows:

ANDREI ZINCA 5841 SW 86th STREET MIAMI, FL 33143

Prepared by: JIM SIERRA & ASSOCIATES 5550 SW 87TM AVENUE MIAMI, FL 33165 TEL. (305) 271-7310 PAX. (305) 271-4422

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FROM: TAXSMART INC JIM SIERRA ASSOC PHONE NO.: 305 271 4422 May. 28 2003 04:00PM P4

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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, ANDREI ZINCA, being natural person(s), competent to contract, has here unto set his/their hands and seal this __28th__ day of MAY, 2003.

FROM: TAXSMART INC JIM SIERRA ASSOC PHONE NO.: 305 271 4422

May. 28 2003 04:00PM P5

(((HO3000202628 I)))

STATE OF FLORIDA S.S. COUNTY OF DADE

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared ANDREI ZINCA, known and known to me, to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

Notary Public

WITNESS my hand and official seal this 28th day of MAY, 2003.

JIM SIERRA
Notary Public - State of Florida
My Commission & DOG84208
Commission & DOG84208
Bonded By National Notary Assn.

My commission expires:

Prepared by: JIM SIERRA & ASSOCIATES 5350 SW 87TH AVENUE MIAMI, FL 33165 TEL. (305) 271-7310 FAX. (305) 271-4422 FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

IN COMPLIANC	E WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:
FIRST THAT:	MI ARCOIRIS, INC.
WITH ITS PLAC	E OF BUSINESS AT: 7800 SW 57 Th AVENUE SUITE# 227 MIAML FL 33143
HAS NAMED	ANDREI ZINCA
	(Name of Registered Agent)
LOCATED AT:	5841 SW 86 th STREET MIAMI, FL 3314 - PO Box address ARE NOT acceptable)
CITY OF MIAN	11 STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.	
	A 7 Com
	SIGNATURE #. T
	(Corporate Officer) ANDREI (DCA TITLE: President
	DATE: MAY 28th 2003

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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

(Registered Agent) MAY 28th, 2003

DATE: MAY

Prepared by: JIM SIERRA & ASSOCIATES 5550 SW 87TH AVENUE MIAMI, FL 33165 TEL. (305) 271-7310 FAX. (305) 271-4422

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