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### TRANSMITTAL LETTER

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

SUBJECT: MAYAA2TECA (Proposed corpor	ate name - must include suffix)  OF palms  IN C-	
Enclosed is an original and one(1) copy of the articles  \$70.00	\$5 of incorporation and a check for :  \$587.50  Filing Fee Filing Fee,  & Certified Copy & Certificate of  Status  ADDITIONAL COPY REQUIRED	
FROM: SIS SENCION Name (Printed or typed)		
575 EL	P10400 ddress	

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

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION OF UNDER THE FLORIDA BUSSINESS CORPORARION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE 1

THE NAME OF THE CORPORATION SHALL BE: MAYA AZTECA INCOME TAX SERVICES INC

#### ARTICLE 11

THE PRINCIPAL PLACE OF BUSSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 625 S DIXIE HWY STE 7 LAKE WORTH FL. 33460

#### ARTICLE 111 CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK THE CORPORATION SHALL BE AUTHORIZED TO CREATE AND ISSUE IS 1,000 SHARES OF COMMON STOCK HAVING A ZERO PAR VALUE PER SHARE.

#### ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS: SILIS GRECIA SENCION

#### ARTICLE V INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLE OF INCORPORATION TO THESE ARTICLE OF INCORPORATION ARE: SILIS GRECIA SENCION 525 EL PRADO WPB FL. 33405

#### ARTICLE VI BOARD OF DIRECTORS

THE POWER OF THE CORPORATION SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSSINESS AND AFFAIRS OF THE CORPORATION SHALL BE MANAGED UNDER THE DIRECTION OF, A BOARD OF DIRECTORS THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED BY THE SHAREHOLDERS FROM TIME TO TIME AS PROVIDED IN THE BYLAWS OF THE CORPORATION.

THE NAMES AND STREET ADDRESS OF THE INITIAL DIRECTORS WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTNCE OR UNTIL THEIR SUCCESOR IS ELECTED, ARE: SILIS GRECIA SENCION 525 EL PRADO WEST PALM BEACH FL. 33405

ARTICLE VII

THE CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSSINESS PERMITED UNDER THE LAWS OF LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT WEST PALM BEACH FLORIDA

INCORPORATOR

INCORPORATOR

STATE OF FLORIDA) COUNTY OF PALM BEACH)

BEFORE ME PERSONALLY APPEARED, SILIS GRECIA SENCION
TO ME KNOWN TO BE THE PERSON DESCRIBED AND WHO PRODUCED FLORIDA
DRIVER LICENSE# \$525 787 66 925-0., AS IDENTIFICATION AND DID NOT TAKE AN OATH
AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND WHO FREELY
AND VOLUNTARY ACKNOWLEDGED BEFORE ME ACCORDING TO LAW THAT THEY MADE
AND EXECUTED THE SAME FOR THE USES AND PURPOSES THEREIN MENTIONED AND SET
FORTH.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL AT WEST PALM BEACH FLORIDA THIS 11 DAY OF JUNE OF 2003

man Platt

NOTARY PUBLIC OF FLORIDA

Gina M. Pilotti
Commission #CC 992891
Expires Feb. 18, 2005
Bonded Tura
Allartic Bording Go., Inc.

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZER UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, I THE STATE OF FLORIDA.

1-THE NAME OF THE CORPORATION IS, MAYA AZTECA INCOME TAX SERVICES OF PALM BEACH INC.

2- THE NAME AND ADDRESS OF THE REGISTERED AGENT IS SILIS GRECIA SENCION

SIGNATURE:

TITLE: INCORPORATOR

DATE: June 11, 2003

HAVING BEEN NAMED 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 AGREEE 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: June 11, 2003

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SECRETARY OF STATE
TALLAHASSEE ET OBIG