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## ARTICLES OF INCORPORATION

### INCOME TAX 48 HRS., INC.

The undersigned incorporators, for the purpose of forming a corporation, under the Florida General Corporation Act., hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

INCOME TAX 48 HRS., INC.

The business address shall be:

1511 EAST 4<sup>TH</sup> AVENUE  
HIALEAH, FL. 33010

#### 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.

#### ARTICLE III CAPITAL STOCK

The aggregate number of Shares of Stock and its Par Value that this Corporation is authorized to have outstanding at any one time is: 100 shares of \$ 1.00, which shall be designated "Common Shares".

Prepared by:  
Jimm Figueroa  
Fax 5080  
1511 E 4 Ave, Hialeah FL 33010  
Phone 305-885-7788

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUL 30 AM 8:49

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#### ARTICLE IV TERM OF EXISTENCE

The Laws of the State of Florida. The date on which corporate existence shall begin of the State of Florida. This corporation is to exist perpetually, unless sooner dissolved in accordance with the date on which these Articles of Incorporation are filed with the Secretary of State.

#### ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

JUAN FIGUEROA - President/ Treasurer,  
1511 E. 4 AVE.  
HIALEAH, FL. 33010

LIDIA FIGUEROA - Vice-President/Secretary  
15235 SW. 99 COURT  
MIAMI, FL. 33157

#### ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

JUAN FIGUEROA,  
1511 E. 4 AVE., HIALEAH FL 33010  
LIDIA FIGUEROA,  
15235 SW. 99 CT., MIAMI, FL. 33157.

## ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

## ARTICLE VIII AMENDEMENT

These Articles of Incorporation may be amended in any manner consistent with the Laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporators has have  
executed the Articles of Incorporation, this 21<sup>TH</sup> day of July, 2003.

  
JUAN FIGUEROA, President/Treasurer

  
LIDIA FIGUEROA, Vice President/Secretary

STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to  
before me this , 21<sup>TH</sup> day of July 2003 Juan Figueroa and Lidia  
Figueroa, of INCOME TAX 48 HRS., INC.

  
Juan Figueroa, Notary Public



My commission expires:  
June 26, 2004.

CERTIFICATE DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

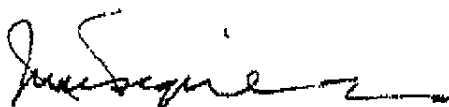
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designate the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

INCOME TAX 48 HRS., INC.

2. The name and address of the Registered Agent and Office is:

JUAN FIGUEROA  
1511 E. 4 AVE.  
HIALEAH, FL 33010.

  
JUAN FIGUEROA  
President/Treasurer

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HAVING BEEN ANMED 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.

  
JUAN FIGUEROA

July 21, 2003.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 JUL 30 AM 8:49

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