

**Electronic Articles of Incorporation
For**

P03000094756
FILED
August 28, 2003
Sec. Of State

COSTAMAR PROFESSIONAL TAX SERVICE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COSTAMAR PROFESSIONAL TAX SERVICE, INC.

Article II

The principal place of business address:

7118 STIRLING RD. (DAVIE PLAZA)
HOLLYWOOD, FL. US 33024

The mailing address of the corporation is:

7118 STIRLING RD. (DAVIE PLAZA)
HOLLYWOOD, FL. US 33024

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

JUAN J JOO
7118 STRILING RD. (DAVIE PLAZA)
HOLLYWOOD, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUAN J. JOO

Article VI

The name and address of the incorporator is:

JUAN J. JOO
7118 STIRLING RD. (DAVIE PLAZA)
HOLLYWOOD, FL. 33024-1650

Incorporator Signature: JUAN J. JOO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JUAN J JOO
7010 SW 30TH STREET
MIRAMAR, FL. 33023 US

Title: VP
MARIA A SERRANO
7010 SW 30TH STREET
MIRAMAR, FL. 33023 US

Title: S
HAMET M JOO
7010 SW 30TH STREET
MIRAMAR, FL. 33023 US

Article VIII

The effective date for this corporation shall be:

09/01/2003