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Division of Corporations
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Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.**quick tax p.a.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 3, 2003

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SUBJECT: QUICK TAX P.A.
REF: W03000028419

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

QUICK TAX USA, P.A.

④

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of this corporation is: QUICK TAX USA, P.A.

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the Corporation is 7071 SW 89 Court suite 304 Miami FL 33173.

ARTICLE THREE
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

- a. Specifically but not limited to accounting.

ARTICLE FIVE
CAPITAL STOCK

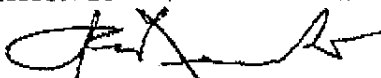
The maximum number of shares, which the corporation has authority to issue, is one thousand (1000), all of which shall be common shares with a par value of One Dollar and no/cents (\$1.00) each.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 7071 SW 89 Court suite 304 Miami Florida 33173, and the name of the Registered Agent at such address is:

Jesse E. Reinoso

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:


Jesse E. Reinoso

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ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT
DIRECTORS

7.01 The Board of Directors of the Corporation shall consist of at least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>Name:</u>	<u>Address:</u>
Jesse E. Reinoso	7071 SW 89 court suite 304 Miami Florida 33173
Ruben M. Figueredo	1800 SW 134 th Ave Miami Florida 33175

ARTICLE NINE
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President & Treasurer	Jesse E. Reinoso	7071 Sw 89 Court ste 304 Miami Florida 33173
Vice-President & Secretary	Ruben M. Figueredo	1800 SW 134 th Ave Miami Florida 33175

TOTAL P.05

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**ARTICLE TEN
INCORPORATOR**

The name and address of the incorporator is:

Name:

Address:

Jesse E. Reinoso

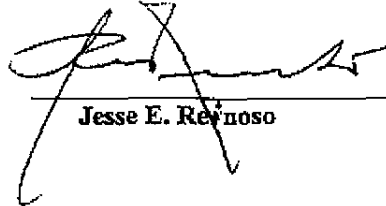
7071 SW 89 Court ste 304
Miami Florida 33173

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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, I have subscribed my name this 2 day of Oct
2003.



Jesse E. Reinoso

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared, Jesse E. Reinoso, who identified himself by Florida Driver's License R-520-425-40-248-0 certifies the above is true and accurate.

Dated on this ____ day of _____, 2003.

Notary Public State of Florida

My Commission Expires:

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