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SECRETARY OF STATE
TALLAHASSEF. FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: SECRE	T TAX LOOPHOLES.COM.iNC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	PY REQUIRED
FROM: BA	RRY STEINER Name	(Printed or typed)	
	-	· • • • • • • • • • • • • • • • • • • •	
	8386 SHADOWWOOD BLVD		
		Address	
	CORAL SPRINGS FL 33071		
	City	, State & Zip	
	954-752-6238		
	Daytime '	Felephone number	

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

04 NOV -1 PM 2: 15

ARTICLE I NAME

The name of the corporation shall be:

SECRET TAX LOOPHOLES.COM, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 8386 SHADOWWOOD BLVD CORAL SPRINGS FL 33071

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: INTERNET MARKETING

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

BARRY STEINER, PRESIDENT 8386 SHADOWWOOD BLVD CORAL SPRINGS, FL 33071 FAYE STEINER, SECRETARY, TREASURER 8386 SHADOWWOOD BLVD CORAL SPRINGS FL 33071

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

BARRY STEINER 8386 SHADOWWOOD BLVD CORAL SPRINGS FL 33071

ARTICLE VII _ INCORPORATOR

The name and address of the Incorporator is:

BARRY STEINER 8386 SHADOWWOOD BLVD CORAL SPRINGS FL 33071

James, and James, and a special and a specia	10/28/04
Signature/Registered Agent	Date
	10/28/04
Signature/Incorporator	Date