

PO5000025185

PROFESSIONAL TAX STRATEGIES CO.
5882 WEST 20TH AVEN 2ND FL.
ALAMEDA SHOPPING CENTER
HIALEAH, FL 33016

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2/17/05 ✓



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02/09/05--01022--020 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida
Dept of Corporations
P.O. Box 6327
Tallahassee, FL 32314

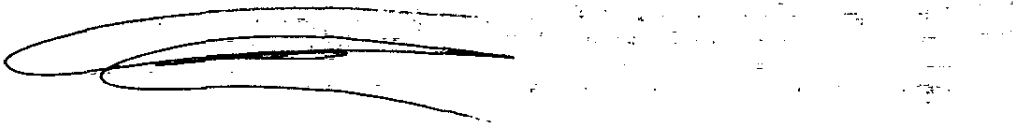
Sirs:

Find attached an application for Registration of Corporation of: **PROFESSIONAL TAX STRATEGIES CORP.** Find enclosed payment of:

| | |
|------------------------------|----------|
| Filing Fees | \$ 35.00 |
| Registered Agent Designation | \$ 35.00 |
| Certified Copy | \$ 8.75 |
| TOTAL | \$ 78.75 |

Please remit the Certified Copy to the address of record.

Thank You



ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
PROFESSIONAL TAX STRATEGIES CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
**5882 W 20TH AVE. SUITE A
HIALEAH, FL 33016**

ARTICLE III PURPOSE

The purpose or nature for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):
**SABRINA ANICO (PRESIDENT)
LUNA ANICO (VICE PRESIDENT)
ALEXANDER ANICO (SECRETARY)
733 E 35 STREET, HIALEAH, FL 33013**

ARTICLE VI TERM OF EXISTENCE

This corporation will exist perpetually

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ARTICLE VI REGISTERED AGENT

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

**MANUEL ANICO
733 E 35 STREET, HIALEAH, FL 33013**

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

**MANUEL ANICO
733 E 35 ST, HIALEAH, FL 33013**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

1/28/05

Signature/Incorporator

Date

1/28/05

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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