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10/03/05--01026--020 ****78.75**

SEGRITARY OF STATE TALL AHASSEE, FLORING

TRANSMITTAL LETTER

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

isitied Tax Solutions Inc.		
(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
inal and one (1) conv of the art	icles of incorporation and	l a check for
mar and one (1) copy of the art	letes of incorporation and	th officer for:
3 \$78.75	☑ \$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee,
& Certificate of Status	& Certified Copy	Certified Copy
	Ì	& Certificate of Status
	ADDITIONAL CO	
	ADDITIONAL CO	
imes Chambers		
	(Printed or typed)	
1500 Beville Rd. ste.606 p	mb 213	
	Address	
Datrona Beach FL 32114		
City,	State & Zip	
	inal and one (1) copy of the art \$78.75 Filing Fee & Certificate of Status mes Chambers Name 1500 Beville Rd. ste.606 p	Filing Fee & Certificate of Status ADDITIONAL CO ADDITIONAL CO Name (Printed or typed) 1500 Beville Rd. ste.606 pmb 213 Address

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

Daytime Telephone number

FILED

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:

Diversified Tax Solutions Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1500 Beville Rd. Ste. 606 Daytona Beach, pmb 213 FL. 32114

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Accounting & Tax Preparation

ARTICLE IV SHARES

The number of shares of stock is:

500 Common

INITIAL OFFICERS AND/OR DIRECTORS ARTICLE V

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

ARTICLE VI REGISTERED AGENT

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

James Chambers 1500 Beville Rd. Ste.606 Daytona Beach, FL 32114

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

James Chambers 1500 Beville Rd. Ste. 606 Daytona Beach, FL 32114

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

Signature/Registered Agent

Siknature/Incorporator