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DIVISION OF CORPORATIONS  
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B. McKnight DEC 11 2005

## COVER LETTER

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

SUBJECT: CMG Tax Services, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles 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 COPY REQUIRED**

FROM: Carlos M. Gallina  
Name (Printed or typed)

1861 S.W. 5<sup>th</sup> Street Suite 9  
Address

Miami FL 33135  
City, State & Zip

786-290-2653  
Daytime Telephone 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)

**ARTICLE I NAME**

The name of the corporation shall be:

**CMG Tax Services, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is :

**1861 S.W. 5<sup>th</sup> Street  
Suite 9  
Miami, Florida 33135**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**To conduct any and all business as permitted in accord with the laws of the State of Florida, and the laws of the United States of America.**

**ARTICLE IV SHARES**

The number of shares of stock is:

**100 shares \$1 par value.**

**ARTICLE V INITIAL OFFICERS/DIRECTORS**

The name(s) and address(es):

**Carlos M. Gallinal, President and Secretary 100 % owner  
1861 S. W. 5<sup>th</sup> Street  
Suite 9  
Miami, Florida 33135**

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**ARTICLE VI REGISTERED AGENT**

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

**Carlos M. Gallinal**  
**1861 S.W. 5<sup>th</sup> Street**  
**Suite 9**  
**Miami, Florida 33135**

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

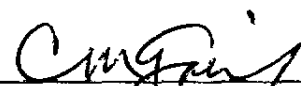
**Carlos M. Gallinal**  
**1861 S.W. 5<sup>th</sup> Street**  
**Suite 9**  
**Miami, Florida 33135**

.....

*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  
**Carlos M. Gallinal**

12-2-05  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator  
**Carlos M. Gallinal**

12-2-05  
\_\_\_\_\_  
Date

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