

P05000167303

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H05000292148 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

2005 DEC 27 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**accounting & taxes group, p.a.**

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

12-28-05

H05000292148

ARTICLES OF INCORPORATION

24

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ACCOUNTING & TAXES GROUP, P.A.

ARTICLE II PURPOSE & OPERATIONS BEGIN

The Purpose for which this corporation is organized is:

Provide Professional Services of: Accounting & Bookkeeping, Business Consulting, Taxes Planning & Preparation, Financial Planning.

The effective date for begin operations will be:

January 2, 2006

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3008 NW 13<sup>th</sup> ST  
MIAMI, FL 33125

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(500) Shares of (\$1.00) par value common stock.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ROGERA. ESTRADA  
3008 NW 13<sup>th</sup> ST  
MIAMI, FL 33125

ARTICLE VI INCORPORATOR

The name and address of the incorporator of this corporation, who is the person signing these Articles of Incorporation is:

ROGERA. ESTRADA  
3008 NW 13<sup>th</sup> ST  
MIAMI, FL 33125

H05000292148

FILED  
2005 DEC 27 P 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOURTH

Dissolution was approved by the shareholders.  
Signed this 27 day of December of 2005

The undersigned authorized representative of a member executed these Articles of  
Dissolution on December 27, 2005.

Signature: RE-1-1-5  
Roger A. Estrada  
President

H05000292148

ARTICLE VII DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of incorporation is (are):

ROGER A. ESTRADA (PD)  
3008 NW 13<sup>th</sup> ST  
MIAMI, FL 33125

FATIMA ESTRADA (PD)  
3008 NW 13<sup>th</sup> ST  
MIAMI, FL 33125

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this December 27, 2005

R. E. - y - + 3

Signature/Incorporator

12/27/05

Date

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

ACCOUNTING & TAXES GROUP, P.A.

2. The name and address of the registered agent and office is:

ROGER A. ESTRADA  
3008 NW 13<sup>th</sup> ST  
MIAMI, FL 33125

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE R. E. - y - + 3 DATE 12/27/05

H05000292148