

FROM : ARTURO F HDEZ AND ASSOCIATES

FAX NO. : 3058288565

Feb 06 2006 10:40 AM

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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ARTURO F. HERNANDEZ & ASSOC. P.A.
Account Number : Y19980000084
Phone : (305) 825-0988
Fax Number : (305) 828-8565

FLORIDA PROFIT/NON PROFIT CORPORATION

OFICINA MADRIGAL ACCOUNTING & INCOME TAX, INC.

Certificate of Status	1
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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:
OFICINA MADRIGAL ACCOUNTING & INCOME TAX, INC.

ARTICLE II PRINCIPAL OFFICE

4160 West 16th Avenue, Suite 210
Hialeah, Florida 33012

ARTICLE III SHARES

The number of shares of Stocks that this Corporation is authorized to have outstanding at any one time is: 50 (Fifty) Shares of Common Stock NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Arturo F. Hernandez
4160 West 16th Avenue, Suite 210, Hialeah, Florida 33012

ARTICLE V INCORPORATOR

Arturo F. Hernandez
4160 West 16th Avenue, Suite No. 210, Hialeah, Florida 33012

ARTICLE VI DIRECTOR(s)

This Corporation shall have ONE Director(s) initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than ONE

ARTICLE VII INITIAL DIRECTOR(s) AND OFFICER(s)

Arturo F. Hernandez, President, Treasurer & Secretary
4160 West 16th Avenue, Suite No. 210
Hialeah, Florida 33012


Signature/Incorporator

January 31, 2006
Date:

Prepared by:

Arturo F. Hernandez
4160 West 16th Avenue # 307
Hialeah, Florida 33012

FROM : ARTURO F HDEZ AND ASSOCIATES

FAX NO. : 3058288565

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Having been named as Registered Agent and to accept service of process for the above stated corporation and the place designated in this certificate, I 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/Registered Agent

January 31, 2006
Date:

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