

PO6000032382

MAURICIO A. RIVAS
7095 NW 173 DR #1301
Hialeah FL 33015

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900066938669

RECEIVED
DIVISION
06 MAR -2 PM 8:24

03/02/06 --01052--018 **78.75

**ARTICLE OF INCORPORATION
OF
MR ACCOUNTING AND INCOME TAX, INC.**

SECRET
DIVISION
06 MAR -2 AM 8:24

The undersigned person, acting as incorporator of a corporation organized under the laws of Florida, hereby adopt the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is : **MR ACCOUNTING AND INCOME TAX, INC.**

**ARTICLE II
SHARES**

The total number of shares which the corporation shall have authority to issue is 1000, shares of par value with a par value of \$1.00 per share.

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such addresses is:

**MAURICIO RIVAS
7095 NW 173 DRIVE, #1301
MIAMI, FL 33015
MIAMI-DADE COUNTY**

THE PRINCIPAL ADDRESS IS THE SAME.

**ARTICLE IV
PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE V
DIRECTORES**

The names and residence addresses of the persons constituting the initial board of directors are:

MAURICIO RIVAS
7095 NW 173 DRIVE, #1301
MIAMI, FL 33015

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

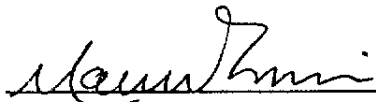
**ARTICLE VI
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (I) breaches of the duty of loyalty, (II) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (III) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (IV) a transaction from the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

CERTIFICATION


I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



MAURICIO RIVAS
7095 NW 173 DRIVE, #1301
MIAMI, FL 33015

ACCEPTANCE OF REGISTER AGENT

The undersigned hereby accepts appointment as initial register agent of the above Corporation.



MAURICIO RIVAS

SECRET
DIVISION
06 MAR -2 AM 8:24