

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ARTURO F. HERNANDEZ & ASSOC. P.A.

Fax Number : (305)828-8565

VISION OF CONFORMATIONS

OF OFF 26 AHII: 20

FLORIDA PROFIT/NON PROFIT CORPORATION

De PINERA TAX SERVICE, INC

Certificate of Status	1
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COMPENSATE STATE

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

06 OCT 26 AM 11: 20

ARTICLE I NAME

The name of the corporation shall be:

De PINERA TAX SERVICE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

11017 West Okeechobee Road, Suite No. 102 Hialeah Gardens, Florida 33018-0000

ARTICLE III __PURPOSE

The purpose for which the corporation is organized is:

- a) To engage in the business of Accounting & Income Tax Services
- b) In general, to engage in any business which is not contrary fo the Laws of the State of Florida or the United States of America.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 Shares of Common Stock No Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ricardo Gonzalez De Pinera

11017 West Okeechobee Road, Suite No. 102

Hialeah Gardens, Florida 33018-000

DIRECTOR, President, Secretary & Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Ricardo Gonzalez De Pinera 11017 West Okeechobee Road, Suite No. 102

Hialeah Gardens, Florida 33018-0000

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ricardo Gonzalez De Pinera

11017 West Okeechobce Road, Suite No. 102

Hialeah Gardens, Florida 33018-0000

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/Incorporator

October 26, 2006 Date

October 26, 2006

Date

Prepared by Ricardo Gonzalez De Pinera 11017 West Okeachobee Road, Suite No. 102 Bialeah Gardens, Florida 33018-0000

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