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Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

NEW HORIZON TAX SERVICES INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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12/28/2006 **ፈ**•1**ፍ** PM ST:9T



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 New Horizon Tax Services Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is 2081 Coral Ridge Drive, Coral Springs FL 33071.

ARTICLE III PURPOSE

The purpose of which the corporation is organized is to provide tax and financial services in accordance with all applicable statutes in the United States, the state of Florida and its applicable jurisdictions.

ARTICLE IV SHARES

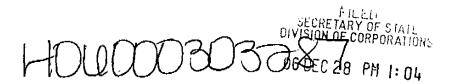
The total number of shares that the corporation is authorized to issue is 100 shares, and all such shares have a par value, and the aggregate par value of all such shares is one hundred (\$100).

ARTICLE VINITIAL OFFICERS AND DIRECTORS

The number of director of the corporation is four the following is the names, titles and residences of the persons appointed to act as directors until successors are elected and qualified:

Name		Residences
Wayne A Gould	President	6749 Petunia Drive, Miramar, FL 33023
Louinel St-Albord	Vice President	211 SW 31 Ave, Ft Lauderdale, FL 33312
Nancy Durand	Secretary	14028 SW 54 Street, Miramar, FL 33027
Ameerah Adejola	Treasurer	2081 Coral Ridge Dr. Coral Springs. FL 33071

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ARTICLE VI REGISTERED AGENT

The registered agent for service of process upon the corporation is:

Name

Address in Florida

Wayne A Gould

6749 Petunia Drive, Miramar, Florida 33023

ARTICLE VII INCORPORATOR

The name and address of the incorporator for this corporation is Wayne A. Gould, 6749 Petunia Drive, Miramar, Florida 33023

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

Date

Simplification or or or of

Date

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