P080000845/1

(Address) (City/State/Zip/Phone #) (City/State/Zip/Phone #) (Business Entity Name) (Document Number) (Cortified Copies Certificates of Status Special Instructions to Filing Officer:	(Requestor's Name)
(City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status	(Address)
PICK-UP WAIT MAIL (Business Entity Name) (Document Number) Certified Copies Certificates of Status	(Address)
(Business Entity Name) (Document Number) Certified Copies Certificates of Status	(City/State/Zip/Phone #)
(Document Number) Certified Copies Certificates of Status	PICK-UP WAIT MAIL
Certified Copies Certificates of Status	(Business Entity Name)
	(Document Number)
Special Instructions to Filing Officer:	Certified Copies Certificates of Status
·	Special Instructions to Filing Officer:
·	• i

Office Use Only



300135521503

09/15/08--01052--018 **78.75

08 SEP 15 PH 3: 4.6

EP 9/15/08

TRANSMITTAL LETTER

September 12, 2008.

Florida Department of State Division of Corporations P.O. Box 6327, Tallahassee, Fla., 32,314.

Subject:

Best Choice Accounting Consultants, Inc.

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check for \$78.75, in connection with our application to register a new Corporation.

From:

Best Choice Accounting Consultants, Inc.

c/o Manuel A. Rodriguez

21121 SW 85th Avenue, Apt. #203

Miami, FL., 33189.

ARTICLES OF INCORPORATION

OF

BEST CHOICE ACCOUNTING CONSULTANTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby wishes to form an "S" Corporation under the Laws of the State of Florida.

<u>ARTICLE I – NAME</u>

The name of the Corporation is:

BEST CHOICE ACCOUNTING CONSULTANTS, INC.

08 SEP 15 PM 3: 46 SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>ARTICLE II – NATURE OF BUSINESS</u>

The general nature of the business to be transacted by this Corporation shall be:

a) Any and all activities permitted under the Laws of the United States and of the State of Florida. Also, the Corporation shall be involved in purchases, sales, and enter into any contracts related to the new business.

ARTICLE III - PRINCIPAL OFFICE

The initial post office address of this Corporation in the State of Florida is:

c/o Manuel A. Rodriguez 21121 SW 85th Avenue, Apt. #203., Cutler Bay, FL., 33189.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE IV – SHARES

The maximum number of shares of Stock that this Corporation is authorized to have outstanding at any one time is:

TWO HUNDRED SHARES (200) Common Stock par value.

All the aforementioned shares of Stock are to be issued as fully paid for and exempt from assessment. The shares may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporator or by the Directors at a meeting called for such purpose.

ARTICLE V – DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than one (1).

The names and post office addresses of the members of the first Board of Directors are:

NAME

ADDRESS

ANA ALVAREZ MANUEL A. RODRIGUEZ 21121 SW 85th Avenue, Suite #203, Cutler Bay, FL., 33189. 21121 SW 85th Avenue, Suite #203, Cutler Bay, FL., 33189.

ARTICLE VI - INITIAL REGISTERED AGENT

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

NAME **ADDRESS** 21121 SW 85th Avenue, Suite. #203, Catler Bay, FL., 33189. MANUEL A. RODRIGUEZ Accepted the designation as Registered Agent MANUEL A. RODRIGUEZ **ARTICLE VII - INCORPORATION** The name and post office address of the subscriber of these Articles of Incorporation is: NAME **ADDRESS** 21121 SW 85th Avenue, Suite #203, Cutler Bay, FL., 33189. Date Date Signature of Incorporator STATE OF FLORIDA SS. COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared Manuel A. Rodriguez, who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this _//=day of September, 2008.

My Commission expires

