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(Requestor's Name)

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PICK-UP WAIT MAIL

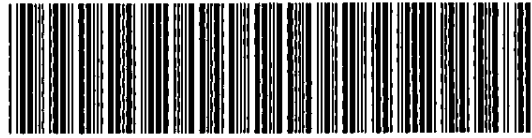
(Business Entity Name)

(Document Number)

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08 OCT -7 AM 10:55

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT -7 AM 9:48

APPROVED
AND
FILED

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. A-1 TAX RESOLUTION, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
A-1 TAX RESOLUTION, INC**

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name and address of the corporation:

A-1 TAX RESOLUTION, INC
19158 NW 77 PLACE
MIAMI, FL 33015

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

PRESIDENT

MAYLIN LIMA

19158 NW 77 PLACE
MIAMI, FL 33015

ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
MAYLIN LIMA	19158 NW 77 PL, MIAMI, FL 33015	100%

ARTICLE VIII


The name and address of the incorporator and the address of the principal office is:

MAYLIN LIMA
19158 NW 77 PLACE
MIAMI, FL 33015

ARTICLE IX

The name and address of the initial registered agent is:

MAYLIN LIMA
19158 NW 77 PLACE
MIAMI, FL 33015

X 

Incorporator

Date: October 5, 2008

X 

Initial Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this October 5, 2008, MAYLIN LIMA the Incorporator,
Who is personally known to me and who did take an oath

Gabriel Rodriguez Notary Public
State of Florida at Large

My commission Expires:

CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: **A-1 TAX RESOLUTION, INC**

The name and address of the registered office is:

**MAYLIN LIMA
19158 NW 77 PLACE
MIAMI, FL 33015**

Signature: 
Title: **INCORPORATOR**
Date: October 5, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: 
Title: **Registered Agent**
Date: October 5, 2008

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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