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american tax consultatns group, p.a.

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT

SUBJECT: AMERICAN TAX CONSULTANTS GROUP, P.A.
REF: W08000048511

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The specific business purpose of the professional association must be stated in the document.

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P.O BOX 6327 - Tallahassee, Florida 32314

H08000240726

Articles of Incorporation

Article 1: Name and Address of Corporation:

**AMERICAN TAX CONSULTANTS GROUP, P.A.
13525 NE 6TH AVENUE
MIAMI, FL 33161**

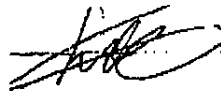
Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 2,000 shares with \$250.00 par value.

CORPORATE PURPOSE: TAX CONSULTANTS

Article 3: Registered Agent Name and Office:

**LANRE ADEYAN-JU
13525 NE 6TH AVENUE
MIAMI, FL 33161**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. STELLA JACKSON, 4 PARK LANE, #2C, MOUNT VERNON, NY. 10552
2. LANRE ADEYAN-JU, 13525 NE 6TH AVENUE, MIAMI, FL 33161
3. WANDA CARTER, P.O. BOX 10-283, STATEN ISLAND, NY. 10301
4. ROOSEVELT DIXON, 116-18 290TH STREET, CAMBIA HEIGHTS, NY 11411

Article 5: Incorporator Name and Address:

**LANRE ADEYAN-JU
13525 NE 6TH AVENUE
MIAMI, FL 33161**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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