

P11000002086

BLUMBERG/EXCELSIOR
Division of Corporations

Fax: 813-692-1796

Jan 6, 2011 1:46 PM

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES
Account Number : 075350000353
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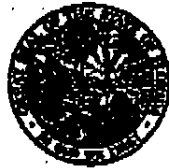
FLORIDA PROFIT/NON PROFIT CORPORATION
PRO TAX OF FLORIDA INC

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January 5, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BLUMBERG/EXCELSIOR

SUBJECT: PRO TAX OF FLORIDA INC
REF: W11000000472

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ARTICLES OF INCORPORATION

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

ARTICLE I NAMEThe name of the corporation shall be:
PRO TAX OF NEW YORK INC**ARTICLE II PRINCIPAL OFFICE**The principal place of business/mailling address is:
2840 Lakeshore Drive, Unit 909, Rivera Beach, FL 33404**ARTICLE III PURPOSE**The purpose for which the corporation is organized is:
General**ARTICLE IV SHARES**The number of shares of stock is:
1,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**List name(s), address(es) and specific title(s):
Randi Karmin, President, 2840 Lakeshore Drive, Unit 909, Rivera Beach, FL 33404**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Randi Karmin, 2840 Lakeshore Drive, Unit 909, Rivera Beach, FL 33404**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:
Randi Karmin, 2840 Lakeshore Drive, Unit 909, Rivera Beach, FL 33404*****
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

December 22, 2010

Date


Signature/Incorporator

December 22, 2010

Date