

**Electronic Articles of Incorporation  
For**

P11000085833  
FILED  
September 29, 2011  
Sec. Of State  
jshivers

FIVE STARS TAX BY FAX INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

FIVE STARS TAX BY FAX INC

**Article II**

The principal place of business address:

1013 S.W. 67TH AVENUE  
WEST MIAMI, FL. 33144

The mailing address of the corporation is:

1013 S.W. 67TH AVENUE  
WEST MIAMI, FL. 33144

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.AND ACCOUNTING AND BUSINESS  
COUNSEL

**Article IV**

The number of shares the corporation is authorized to issue is:

500

**Article V**

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

SERGIO A PONTON  
9400 WEST FLAGLER STREET  
STE 103  
MIAMI, FL. 33174

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SERGIO A PONTON

## **Article VI**

The name and address of the incorporator is:

SERGIO A PONTON  
9400 WEST FLAGLER STREET  
STE 103  
MIAMI, FLORIDA 33174

Electronic Signature of Incorporator: SERGIO A PONTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
SERGIO A PONTON  
9400 WEST FLAGLER ST. STE 103  
MIAMI, FL. 33174 US

Title: VP  
MARIA P MARTINEZ  
3403 S.W. 63 AVENUE  
MIAMI, FL. 33155 US

## **Article VIII**

The effective date for this corporation shall be:

09/29/2011