

Electronic Articles of Incorporation For

P24000073113
FILED
December 02, 2024
Sec. Of State
rlrichardson

BASTION TAX GROUP CORP

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:

BASTION TAX GROUP CORP

Article II

The principal place of business address:

3250 NE 1ST AVE
UNIT 305
MIAMI, FL. US 33137

The mailing address of the corporation is:

3250 NE 1ST AVE
UNIT 305
MIAMI, FL. US 33137

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

BASTION CONSULTING INTERNATIONAL CORP
3250 NE 1ST AVE
UNIT 305
MIAMI, FL. FL

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

Registered Agent Signature: LUIS NUNEZ JR

Article VI

The name and address of the incorporator is:

TENA SOLA VUJCIC
2150 NORTH BAYSHORE DRIVE, MIAMI, FL, USA
305
MIAMI, FL 33137MIAMI, FL 33137

Electronic Signature of Incorporator: TENA SOLA VUJCIC

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
TENA SOLA-VUJCIC
3250 NE 1ST AVE, UNIT 305
MIAMI, FL. 33137

Title: P
LUIS C NUNEZ JR
3250 NE 1ST AVE, UNIT 305
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

12/02/2024