

96000046108
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: "IMMIGRATION & INCOME TAX USA, INC."

(Proposed corporate name - must include suffix)

300001847888
05/24/96--01019--018
***131.25 ***131.25

Enclosed is an original and one (1) copy of the articles of incorporation & a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

ANA ABIN

Name (printed or typed)

10610 S.W. 158th CT # 202

Address

MIAMI FL 33196.

City, State & Zip

(305) 823-2202 & 303-4495

Daytime Telephone number

NOTE: ATTACHED PLEASE FIND AN AIRBILL FROM FEDERAL EXPRESS WITH OUR ACCOUNT ON IT
READY FOR YOU TO USE WHEN SENT BACK TO US.
WE THANK YOU AND APPRECIATE YOUR COOPERATION IN RUSHING BACK THESE DOCUMENTS
TO US.
THANK YOU!!!

ANA ABIN CASTRO.

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF CORPORATION
OF
" IMMIGRATION & INCOME TAX USA, INC. "

FILED
JUN 23 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associated ourselves together for the purpose of forming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes privilege and immunities of a Corporation for profit.

ARTICLES I

The name of the Corporation be:
IMMIGRATION & INCOME TAX USA, INC.

ARTICLES II

GENERAL NATURE OF BUSINESS: The general nature of business and the objects and purpose to be transacted and carried on are; Insofar as the laws permit, to do so any and all things herein mentioned as fully and to the same extend as natural persons might or could, viz.

(a) The purpose of the Corporation is to engage in any lawful act of activity for which Corporation may be organized under the general Corporation Law of the State of Florida.

(b) To do professional services, test, classes, own, purchase, develop, sell, maintain, operate, lease, manage, nature and character, and to erect, manage real state. building, accounts, plants and structure of all kind, mechanic, maintain, repair, renovate, demolish, dismantlate plants and structures of all kinds and characters.

(c) To purchase or otherwise acquire, own and hold unlimitedly such real and personal property of every kind and subscription within and without the State of Florida, and in any part of the world, suitable, necessary, useful or advisable in connection with any or all of the objects, hereinbefore or hereinafter set forth, and to convey, service, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise dispose of any such property.

(d) To purchase, whole sale, exchange or transfer or otherwise deal in shares of its own or other corporate such and extend and such manner and upon obligation of the Corporation for any acquisition by the Corporation.

(e) To pay cash or issue capital stock, debentures, bonds mortgages her obligation of the Corporation for any acquisition by the Corporation.

(f) to engage in the ownership, sale distribution and licensing of, and to acquire and own, patents, improvements and franchises, as well as trademarks and trade names, and to operate under such patents, improvements and franchise, trade marks, and trade names pertaining to the matter and things enumerated herein, and to do such other things as are incident, proper and necessary to the successful operations of the business aforesaid.

(g) To enter into, make and perform contracts of every kind and description, with any persons, firm association, Corporation, municipality, county, States, body politic or government of dependency thereof conductive to the attainment of may of the object or purchase of the Corporation and to enter into any all types of agreements relating to financing, factoring and guarantees.

ARTICLES III

The total number of shares of common stock which the Corporation shall have the authority to issue is of five hundred (500) shares, all of which shares be five (\$5.00) dollars par value and shall have equal rights, privileges and voting power.

Shares of stock of this Corporation shall be paid for in cash at a valuation to be fixed by the affirmative paid for by property, labor or services, wherever the Board of Director so authorized by unanimous consent.

ARTICLES IV

The amount of Capital with which this Corporation shall begin business is two thousand five hundred (\$2,500.00) dollars, the proceeds of stock subscribed for will be at least as much as the amount necessary to begin business.

ARTICLES V

This Corporation is to have perpetual existence.

ARTICLES VI

The powers of the incorporator are to terminate upon filing of the certificate of incorporation and the name(s) and mailing address(es) of persons who are to serve as director(s) until the first annual meeting of stockholders or until successors are elected. Qualify person(s) are as follows:

Name and address of director(s):

Ana Abin Castro 1490 W. 49th Pl. #592. Hialeah, Fl 33012.

ARTICLES VII

The number of member of the Board of Director(s) of this Corporation shall be not less than one (1) and not more of four (5). The director(s) shall have power to make and to alter or amend the By-laws; to fix the amount to be reserved as working capital, and to authorized and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of the Corporation.

ARTICLES VIII

The principal office of this Corporation is to be located at, 1490 W. 49th Pl. Suite 592 Hialeah, Fl 33012. County of Dade, State of Florida, as the Board of Director decided, or of such other City in the State of Florida, as the Board of Director may determine.

ARTICLES IX

The names and post office addresses of the officers, and of the First Board of Directors which subject to the provisions of this certificates of Incorporation, the By-Laws, and the Laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successor are elected, and shall have qualified, are as follows:

Ana Abin Castro President, Register 1490 W. 49th Pl. #592 Hialeah, Fl 33012
Agent & Secretary

Rosxana Rey Vice-President 3670 E. 2ND Ave. Hialeah, Fl 33013.
& Treasure.

The name(s) and street address(es) of the incorporator(s) to the Articles of Incorporation is(are):

| Name: | Address: | No. of Shares: |
|-------------------|---|----------------|
| Ann Abin Castro | 1490 W. 49th Pl. #592 Hialeah, FL 33012. | 400 |
| Jesus Castro | 1490 W. 49th Pl. #592 Hialeah, FL 33012. | 25 |
| Pablo Caballero | 7210 N. Manhattan Av. #2114 Tampa FL 33614. | 25 |
| Roberto Sarmiento | 881 S.W. 6 St. Miami, FL | 25 |
| Rosxana Rey | 7670 E. 52ND Ave. Hialeah, FL 33012. | 25 |

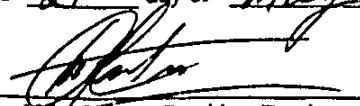
ARTICLES X

The Corporation hereby appoints ANA ABIN CASTRO whose address is 1490 W. 49th Pl. #592 Hialeah, FL 33012 to serve as Registered Agent.

IN WITNESS WHEREOF, the undersigned have made and subscribed.

This certificate of the Corporation at Dade County, State of Florida for the uses and purposes aforesaid.

This 21st day of May of 1996.


Ana Abin Castro, President/Register
Agent and Secretary.

I Hereby accept designation as registered agent."

FILED
96 MAY 23 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA