

P96000100597

Sergio A. Ponton
110 SW 51 Ave.
Miami, Fla. 33134

4-1283

City/State/Zip

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 3, 1996

TAX BY FAX INC.
SERGIO A. PONTON
130 S.W. 541ST AVENUE
MIAMI, FL 33134

SUBJECT: TAX BY FAX INC.
Ref. Number: W96000025278

We have received your document for TAX BY FAX INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 096A00054219

NAME CHANGED TO:

FIVE STARS TAX BY FAX, INC.

ARTICLES OF INCORPORATION

of
FIVE STARS TAX BY FAX INC
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FIVE STARS TAX BY FAX INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1000) of ONE
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>SERGIO A PONTON</u>		
ADDRESS	<u>130 S.W SI AVENUE</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33134</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>TAX BY FAX INC.</u>		
ADDRESS	<u>130 S.W SI AVENUE</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33134</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (-1-) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:



NAME	<u>SERGIO A PONTON</u>		
ADDRESS	<u>130 S.W SI AVENUE</u>		
CITY	<u>MIAMI</u>	STATE <u>FLA</u>	ZIP <u>33134</u>
NAME	/		
ADDRESS	/		
CITY		STATE	ZIP
NAME	/		
ADDRESS	/		
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

NAME	SERGIO A TONTON		
ADDRESS	130 S.W. 51 AVENUE		
CITY	MIAMI	STATE	FLA ZIP 33134
NAME	FIVE STARS SERVICES (M. CARDONA)		
ADDRESS	130 S.W. 51 AVENUE		
CITY	MIAMI	STATE	FLA ZIP 33134
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15 day of NOV, 1990.


 _____ (Seal)
 SERGIO A TONTON

 _____ (Seal)
 BY FIVE STARS SERVICES
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

FIVE STARS TAX BY TAX INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 130 S.W. 51 AVENUE
MIAMI - FLA 33134-1283

has named SERGIO A. TONTON
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Sergio A. Tanton
(registered agent)

FILED
96 DEC 12 PM 4:13
SECRETARY OF STATE
ALLAHASSEE FLORIDA