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FLORIDA DIVISION OF CORPORATIONS  
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((H97000000450 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: MY TAX, INC.

AUDIT NUMBER.....H97000000450

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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S. Varona Total Fin. 2265835

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**ARTICLES OF INCORPORATION**  
**OF**

My Tax, Inc.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is:

**ARTICLE I**

The name of the corporation shall be:

My Tax, Inc.

**ARTICLE II**

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

**ARTICLE III**

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock, and which common stock ~~shall have no par value~~ (shall have a par value of \$ 1.00 per share). All stock is to be issued as fully paid and exempt from assessment.

**ARTICLE IV**

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein. The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

Prepared by: Sergio Varona  
Address: 8260 W. Flagler St  
Suite 1-L  
Telephone: (305) 551-9795

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**ARTICLE V**

The amount of capital with which the corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

**ARTICLE VI**

The existence of the corporation is perpetual.

**ARTICLE VII**

The initial post office and registration/principal offices of the corporation in the State of Florida shall be 16432 S.W. 94 St. Miami, FL. 33196.

The Board of Directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent is Marco A. Pardo

Address 16432 S. W. 94 St. Miami, FL. 33196

**ARTICLE VIII**

The business of the corporation shall be managed by a Board of Directors consisting of no less than (4) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

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**ARTICLE IX**

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows.

NAME	TITLE	ADDRESS
Marco A. Pardo	President & Treasurer	16432 S.W. 94 ST Miami, FL 33196
Sergio Varona	Vice President & Secretary	2500 S.W. 118 Court Miami, FL 33175

**ARTICLE X**

The names and post office addresses of the subscribers to the Articles of Incorporation and the number of shares of stock that they agree to take are as follows:

NAME	ADDRESS	SHARES	CASH VALUE
Marco A. Pardo	16432 S.W. 94 ST. Miami, FL 33196	300	\$300.00
Sergio Varona	2500 S.W. 118 CT. Miami, FL 33175	300	\$300.00

**ARTICLE XI**

The stock of the corporation may be issued pursuant to the provision under \*1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefit thereunder.

IN WITNESS WHEREOF We have hereunto set our hands and seal this 7th day of January, 1997

Marco A. Pardo (SEAL)

[Signature] (SEAL)

[Signature] (SEAL)

State of Florida  
County of DADE

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**STATE OF FLORIDA  
DEPARTMENT OF STATE**

Certificate Designating Place of Business or Domicile for the Service of Process within  
This State, Naming Agent Upon Whom Process May Be Served and Names and  
Addresses of the Officers and Directors

The following is submitted, in compliance with Chapter 48 091, Florida Statutes:

My Tax, Inc. a corporation  
organized (or organizing) under the laws of the State of Florida with  
its principal office at 16432 S.W. 94 ST. in the City of Miami,  
County of Dade State of Florida  
has named Marco A. Pardo located at 16432 S.W. 94 ST.

City of Miami, County of Dade  
State of Florida, as its agent to accept service of process within this state.

**OFFICERS  
NAME**

**TITLE**

**SPECIFIC ADDRESS**

<u>Marco A. Pardo</u>	<u>(P)</u>	<u>16432 S.W. 94 St. Miami, FL</u>	<u>33196</u>
<u>Sergio Varona</u>	<u>(S)</u>	<u>2500 S.W. 118 Ct. Miami, FL</u>	<u>33175</u>
<u>Marco A. Pardo</u>	<u>(T)</u>	<u>16432 S.W. 94 St. Miami, FL</u>	<u>33196</u>
<u>Sergio Varona</u>	<u>(V)</u>	<u>2500 S.W. 118 Ct. Miami, FL</u>	<u>33175</u>

**DIRECTORS**

**SPECIFIC ADDRESS**

<u>Marco A. Pardo</u>	<u>16432 S.W. 94 ST. Miami, FL</u>	<u>33196</u>
<u>Sergio Varona</u>	<u>2500 S.W. 118 Ct. Miami, FL</u>	<u>33175</u>

By [Signature]  
(Corporate Officer)

**ACCEPTANCE.**

I agree as Resident Agent to accept Service in Process to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service in process at the above Florida designated address) in some conspicuous place in the office as required by Law.

[Signature]  
(Resident Agent)

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STATE OF FLORIDA  
DEPARTMENT OF STATE  
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