

P9 0000 2833

Carmen S. Romero-Tej
10334 SW 127th Court
Miami, FL 33186
(305) 382-3353

FILED
97 FEB -7 PM 2:39
TALLAHASSEE, FLORIDA

January 24, 1997

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

400002068324--5
-01/24/97-01101--006
*****78.75 *****78.75

SUBJECT: TAXES & MORE, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75, representing the fee for filing the same and the issuance of a certificate.

Should you have any questions regarding the enclosures, you may contact me during the daytime at (305) 861-4863.

Sincerely,

Carmen S. Romero-Tejeda

Carmen S. Romero-Tejeda

~~W97-234~~

625



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1997

CARMEN S ROMERO-TEJEDA
10334 SW 127 COURT
MIAMI, FL 33186

SUBJECT: TAXES & MORE INC.
Ref. Number: W97000002311

FILED
97 FEB -7 PM 2:39
TALLAHASSEE, FLORIDA

We have received your document for TAXES & MORE INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6904.

Frelida Chesser
Corporate Specialist

Letter Number: 797A00004865

ARTICLES OF INCORPORATION

OF

TAXES & MORE INC.

FILED
97 FEB -7 PM 2:39
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of the Corporation is: TAXES & MORE INC.

ARTICLE II.

This Corporation shall exist in perpetuity commencing on the date of filing of these Articles of Incorporation.

ARTICLE III.

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

This Corporation is authorized to issue 1,000 shares at \$100.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V.

SECTION I.

In the event of any voluntary liquidation dissolution or winding up of this Corporation, the assets of the Corporation shall be payable to and distributed ratable among the holders of record of the Common Shares.

SECTION II.

VOTING RIGHTS

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VI.

The street address of the initial principal office of this Corporation is:

4860 South State Road No. 7 Bay H, Hollywood, FL 33314

and the name of the initial registered agent of this Corporation and his address

is:

Manuel A. Tejeda
10334 SW 127th Court
Miami, FL 33186

ARTICLE VII.

This corporation shall have one (1) Director 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).

ARTICLE VIII.

The name and address of the entity signing these Articles of Incorporation

is:

Carmen S. Romero-Tejeda
10334 SW 127th Court
Miami, FL 33186

ARTICLE IX.

AMENDMENT

This corporation reserves the right and power to amend, adopt, alter or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X.

Special meetings of shareholders may be called by any shareholder owning at least Fifty (50%) percent of the shares of stock entitled to vote.

ARTICLE XI.

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII.

At each such election for Directors, every shareholder entitle to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII.

PURPOSE


To carry on and conduct in all its branches and departments, as principal or agent, for general purposes, all business incidental or in any way connected therewith.

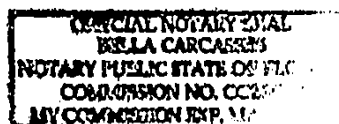
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 10th day of January 1997.


CARMEN S. ROMERO-TEJEDA

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared Carmen S. Romero-Tejeda, personally known to me, who did take an oath and that he executed the foregoing ARTICLES OF INCORPORATION for the purposes expressed therein.

ACKNOWLEDGED BEFORE ME AND IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 10TH day of JANUARY, 1997 .


NOTARY PUBLIC, State of Florida
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST THAT TAXES & MORE INC. IS DESIRING TO ORGANIZE UNDER THE
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS
AT:

4860 South State Road 7, Bay H
Hollywood, FL 33314

AND HAS NAMED:

MANUEL A. TEJEDA

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

TAXES & MORE INC.

BY:

CARMEN S. ROMERO-TEJEDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

BY:

MANUEL A. TEJEDA

STATE OF FLORIDA
COUNTY OF DADE

SWORN TO AND SUBSCRIBE before me, this 10th day of January
1997.

Bella Carcas
NOTARY PUBLIC, State of Florida
My Commission Expires:

