

P97000044845
LORIE ALTIERI

8630 BRIDLE PATH CT
DAVIE, FL. 33328

Telephone 954 473-0292

MAY 13, 1997

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****122.50 ****122.50

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

DEAR SIRs:

ENCLOSED PLEASE FIND A CHECK IN THE AMOUNT OF \$122.50
FOR

THE FILING FEE OF, ACCURATE INCOME TAX INC.

SHOULD YOU HAVE ANY QUESTIONS PLEASE CONTACT ME AT THE
NUMBER ABOVE.

SINCERELY,

Lorie Altieri
LORIE ALTIERI

97 MAY 19 AM 11:07
MAIL ROOM

5/21

ARTICLES OF INCORPORATION
OF
ACCURATE INCOME TAX INC.

97 MAY 19 AM 11:07
FBI
SEARCHED
SERIALIZED
INDEXED
FILED

ARTICLE I

CORPORATE NAME

The Name of this Corporation shall be:

ACCURATE INCOME TAX INC.

ARTICLE II

NATURE OF CORPORATION BUSINESS

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

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

LORIE ALTIERI

8630 BRIDLE PATH CT
DAVIE, FL. 33328

ARTICLE V

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors are:

LORIE ALTIERI, PRESIDENT 8630 BRIDLE PATH CT
DAVIE, FL. 33328

The members of the first Board of Directors shall hold office until the first organizational meeting of the Stockholders and Directors of the Corporation.

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time be By-laws adopted by the shareholders. However, the Corporation shall have no less than one (1) nor more than Ten (10) Directors at any time.

ARTICLE VII

INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

Incorporator: Address:
LORIE ALTIERI-PRESIDENT/DIR 8630 BRIDLE PATH CT
DAVIE, FL. 33328

ARTICLE VIII

COMMENCEMENT DATE

Corporate existence will commence upon the filing of Articles of Incorporation and shall exist perpetually.

ARTICLE IX

MAILING ADDRESS

The principal address of the Corporation,
ACCURATE INCOME TAX INC. is also the mailing address of
said Corporation:

8630 BRIDLE PATH CT.
DAVIE, FL. 33328

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The UNDERSIGNED Incorporator, for the purposes of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that these facts herein stated are true.

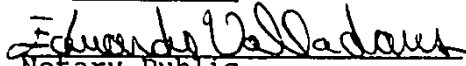
X 
LORIE ALTIERI-PRESIDENT/DIR

STATE OF FLORIDA)

COUNTY OF BROWARD)

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared LORIE ALTIERI know to be the person described as Incorporator in the foregoing Articles of Incorporation, and they acknowledge before me that they executed said Articles of Incorporation.

WITNESS my hand and official seal at Hollywood , Broward County and State of FLORIDA, This THIRTEENTH (13th) day of MAY, 1997.

 My Commission Expires: 11/29/98
Notary Public
(SEAL)

 **EDUARDO VALLADARES**
COMMISSION # CC423475
EXPIRES NOV 29, 1998
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ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said act:

First - That ACCURATE INCOME TAX INC.
describing to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of
Incorporation at city of DAVIE, County of BROWARD,
State of FLORIDA HAS NAMED LORIE ALTIERI
LOCATED AT 8630 BRIDLE PATH CT.

City of DAVIE

County of BROWARD,

State of Florida ,

as its agent to accept service of process within this State.

(ACKNOWLEDGMENT) (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
state corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply
with the provisions of said Act relative to keeping open said
office.

BY: Lorie Altieri
LORIE ALTIERI AGENT

97 MAY 19 AM 11:07