

P980000008652

TRANSMITTAL LETTER

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

SUBJECT: AMERICAN TAX ADVISORY, INC.

(Proposed corporate name must include suffix)

800002411998-6
-01/26/98-01101-017
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and 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: JOSEPH ZOCCOLI

Name (Printed or typed)

P.O. Box 260175

Address

TAMPA, FL. 33615

City, State & Zip

813-886-6667

Daytime Telephone number

DEPARTMENT OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

98 JAN 26 AM 10:41

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

100-28288

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

American Tax Advisory, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PO BOX 260175
TAMPA FL. 33615

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

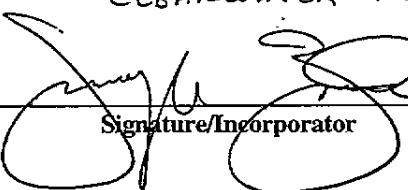
The name and Florida street address of the initial registered agent are:

JOSEPH ZOCCALE
10073 W. HILLSBOROUGH AVE
TAMPA FL. 33615

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOSEPH ZOCCALE
1936 BECKETT LAKE DR.
CLEARWATER FL 33763

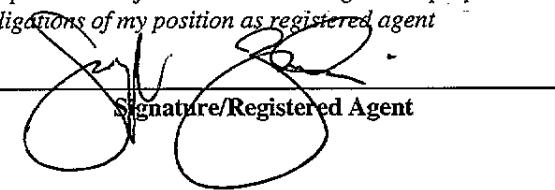

Signature/Incorporator

15 Jan 98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

15 Jan 98

Date