

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

Feb. 25 1998 04:45PM P1

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2/25/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: <850>922-4001

FROM: JIM SIERRA & ASSOCIATES  
CONTACT: JIM SIERRA  
PHONE: <305>271-7310

ACCT#: 110677000356

FAX #: <305>271-4422

NAME: ADVANCE MARKETING AND RESEARCH, INC.

AUDIT NUMBER.....H98000003843

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

CERT. OF STATUS..0

PAGES..... 5

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## ARTICLES OF INCORPORATION

- OF -

### ***ADVANCE MARKETING AND RESEARCH, INC.***

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

#### ARTICLE I

The name of this corporation shall be:

### ***ADVANCE MARKETING AND RESEARCH, INC.***

#### ARTICLE II

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

#### ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

#### ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.00) DOLLARS.

#### ARTICLE V

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

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**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

9290 SUNSET DR. STE 105  
MIAMI, FL 33173

**ARTICLE VII**

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

**ARTICLE VIII**

The name and street address of the member of the first Board of Directors of this corporation are as follows:

ORLANDO ALVAREZ

8739 SW 4<sup>TH</sup> LN  
MIAMI, FL 33174

LIBARTO VELEZ

1660 NE 174<sup>TH</sup> ST  
NORTH MIAMI BEACH, FL 33162

WILFREDO LUGO

625 CURTIS DR  
OPA LOCKA, FL 33054

MIRIAM MONTES

5226 SW 102<sup>ND</sup> PLACE  
MIAMI, FL 33165

**ARTICLE IX**

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

ORLANDO ALVAREZ

8739 SW 4<sup>TH</sup> LN  
MIAMI, FL 33174

FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

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**ARTICLE X**

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned ORLANDO ALVAREZ, being natural person(s), competent to contract, have here unto set his/their hands and seal this 18 February, 1998.

  
\_\_\_\_\_  
**ORLANDO ALVAREZ**

**STATE OF FLORIDA) S.S.  
COUNTY OF DADE)**

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared ORLANDO ALVAREZ, known and known to me, to be the person(s) described herein and who executed the foregoing Article of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 18 February, 1998



JIM SIERRA

My commission expires:

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: ADVANCE MARKETING AND RESEARCH, INC

WITH ITS PLACE OF BUSINESS AT 9290 SUNSET DRIVE STE 105 MIAMI, FL 33173

HAS NAMED JIM SIERRA

(Name of registered Agent)

LOCATED AT 9290 SUNSET DRIVE STE 105 MIAMI, FL 33173

(Street address and number of building - PO Box address ARE NOT acceptable)

CITY OF MIAMI, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
FLORIDA.

SIGNATURE

  
(Corporate Officer)

TITLE President

DATE February 18, 1998

I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

  
(Registered Agent)

DATE February 18, 1998

**FILED**  
98 FEB 26 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA