

P98000027548

MARCH 16TH, 1998

DEAR SIRs,

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR TWO CORPORATIONS, AND TWO CHECKS, EACH FOR SEVENTY DOLLARS.

IF YOU COULD PLEASE RETURN THE CONFIRMATION OF CORPORATIONS TO THE FOLLOWING ADDRESS:

PEREZ & ASSOCIATES
150 S ANDREWS AVENUE
POMPANO BEACH, FL 33069
ATTN: MR. PEREZ

THANK YOU IN ADVANCE FOR YOUR COOPERATION IN THIS MATTER.

SINCERELY,



ASBEL PEREZ

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FILED
98 MAR 23 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QW 3-25-98

ARTICLES OF INCORPORATION

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

ARTICLE ONE

The Corporation name is **ACCOUNTING & TAX OF PEREZ & ASSOCIATES, INC.**

ARTICLE TWO DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE PURPOSE

The Corporation may transact any and all lawful business for which corporations may incorporated under the Florida General Corporations Act.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 1,000 all of which shall be common shares with a par value of one dollar.

ARTICLE FIVE REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is **150 S ANDREWS AVENUE, SUITE 201A, POMPANO BEACH, FL 33069** and the name of the initial Registered Agent at such address is **ASBEL PEREZ.**

ARTICLE SIX DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.


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TALLAHASSEE, FLORIDA

ARTICLE SEVEN
INCORPORATORS

ASBEL PEREZ
150 S ANDREWS AVENUE
SUITE 201A
POMPANO BEACH, FL 33069

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98 MAR 23 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have Subscribed my name this 16th day of
MARCH, 1998.


Incorporator

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that **ACCOUNTING & TAX OF PEREZ & ASSOCIATES, INC.**, desiring to organize under the law of the State of Florida, with its principal place of business at **150 S. ANDREWS AVENUE, SUITE 201A, POMPANO BEACH, FL 33069** has named **ASBEL PEREZ** located at **150 S ANDREWS AVENUE, SUITE 201A, POMPANO BEACH, FL 33069** as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 16th day of MARCH, 1998

