6/12/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO BIUIPION OF CORPORATIONS

FAX #\* (ULUDYZZ ABUS

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

ACCT#: 110677000356

FAX #: <305>271-4422

NAME: DON MILO'S CORPORATION
AUDIT NUMBER.....H98888811847
DOC TYPE......HCRIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS...8 PAGES...... 4
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# ARTICLES OF INCORPORATION

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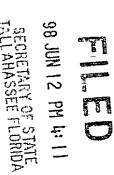
# DON MILO'S CORPORATION

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:

### DON MILO'S CORPORATION



#### 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.

Prepared by: JIM SIERRA & ASSOCIATES 9290 SUNSET DR STE 105 MIAMI, FL 33173 TEL. (305) 271-7310 FAX. (305) 271-4422

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#### ARTICLE V

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

#### ARTICLE VI

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

9815 NW 4<sup>TH</sup> TERR MIAMI, FL 33172

#### 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:

CARLOS EMILIO CALDERON

9815 NW 4<sup>TH</sup> TERR MIAMI, FL 33172

#### ARTICLE IX

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

CARLOS EMILIO CALDERON

9815 NW 4<sup>TH</sup> TERR MIAMI, FL 33172 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 CARLOS EMILIO CALDERON, being natural person(s), competent to contract, have here unto set his/their hands and seal this 12 June, 1998.

CARLOS EMILIO CALDERON

#### H98000011047

# CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF	PK	
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<u>~~</u>		-

FIRST THAT:	DON MILO'S CORPORATION
WITH ITS PLACE	F BUSINESS AT 9815 NW 4 <sup>TH</sup> TERR MIAMI, FL 33172
HAS NAMED	CARLOS EMILIO CALDERON
	(Name of registered Agent)
LOCATED AT	9815 NW 4 <sup>TH</sup> TERR MIAMI, FL 33172 (Street address and number of building - FO Box address ARE NOT acceptable)
CITY OF <u>MIAMI</u> FLORIDA.	_, STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITH
	SIGNATURE (Corporate Officer)
	TITLE <u>President</u>
	DATE June 12, 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 June 12, 1998