

P98000098855

DIVISION OF CORPORATIONS
409 E. GAINES STREET
TALLAHASSEE, FL 32329

200002632792--8
11/20/98--01065--003
*****78.75 *****78.75

ENCLOSED IS A CHECK FOR THE FILING FEE OF NEW CORPORATION

ALFIE TAX SERVICE, Inc.

THE FEES INCLUDE \$70.00 FILING FEE
8.75 CERTIFICATE OF STATUS

TOTAL ENCLOSED \$78.75

PREPARER

HARRY M. BERMAN
10834 MADISON DRIVE
BOYNTON BEACH, FL 33433
561-733-1959

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 20 PM 2:32

FILED

Att: 561-369-367-7 *for*

Harry Berman GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Sub*
DATE *11-24-98*
DOC. EXAM *CB*

no copy
CB
11-24-98
W

ARTICLES OF INCORPORATION

OF

ALFIE TAX SERVICE , INC.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

ALFIE TAX SERVICE , INC.

ARTICLE II

NATURE OF CORPORATION BUSINESS

This 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.

PREPARER:

HARRY M. BERMAN

10834 MADISON DRIVE

BOYNTON BEACH, FL 33437

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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:

HARRY M. BERMAN

10834 MADISON DRIVE
BOYNTON BEACH, FL 33437

ARTICLE V

INITIAL DIRECTORS

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

HARRY M. BERMAN, PRESIDENT

10834 MADISON DRIVE
BOYNTON BEACH, FL 33437

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 by By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) nor more than Five (5) 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:

Harry M. Berman-President

**10834 Madison Drive
Boynton Beach, FL 33437**

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. **ALFIE TAX SERVICE**, is also the mailing address of said corporation. ^{INC.}

**10834 Madison Drive
Boynton Beach, FL 33437**

The UNDERSIGNED Incorporators, 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.


Harry M. Berman-President, Director

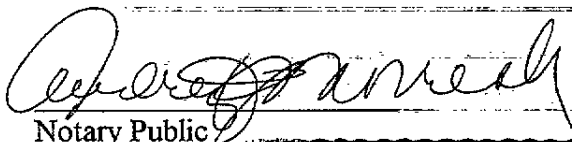
STATE OF FLORIDA

COUNTY OF PALM BEACH

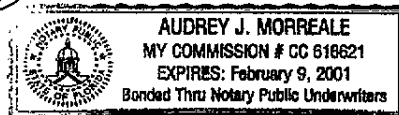
BE IT REMEMBERED that on this day before me a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **Harry M. Berman** to me known to be the person described as Incorporator in the foregoing Articles of Incorporation and they acknowledge before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

WITNESS my hand and official seal at **PALM BEACH, BOYNTON BEACH**

County and State of **FLORIDA** this **18th** day of **November, 1998**


Notary Public

(Seal)



My Commission Expires: **2/9/01**

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 **ALFIE TAX SERVICE, 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 **BOYNTON BEACH** County of

PALM BEACH, State of FLORIDA has named **Harry M. Berman**

LOCATED AT **10834 MADISON DRIVE**

City of **BOYNTON BEACH**, County of **PALM BEACH**.

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 provisions of said Act relative to keeping open said office.

By


Harry M. Berman - Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA