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Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

TAX REFUND USA INC.

Certificate of Status	0
Certified Copy	1
Page Count	94 63
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of the Corporation is: TAX REFUND USA INC.

ARTICLE II

DURATION: The Corporation shall exist in perpetuity.

ARTICLE III

PURPOSE: The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK: The Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares"

ARTICLE V

RIGHTS OF SHARE OF CAPITAL STOCK: The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares, each having one vote. Nothing in the articles shall be construed to allow cumulative voting of shares.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street of the initial registered Agent and Registered principal office of the Corporation is:

DANELLA JONES
7329 COLLINS AVENUE
MIAMI BEACH, FLORIDA 33141

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Prepared by:
ace! Industries, Inc.
54 Northwest 11th St.
Miami, FL 33136
(305) 358-2571

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In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that TAX REFUND USA INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation at City of Miami Beach, County of Dade, State of Florida has named DANELLA JONES, located at 7329 Collins Avenue, Miami Beach, Florida 33141, City of Miami Beach, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate I hereby accept to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

By Danella A Jones
DANELLA JONES

DANELLA JONES
7329 COLLINS AVENUE
MIAMI BEACH, FL 33141

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TALLAHASSEE, FLORIDA

ARTICLE VII

INITIAL BOARD OF DIRECTORS: The Corporation shall have one director initially. The number of directors may be increased from time to time by the by-laws adopted by the Corporation. The name and address of the initial Director is:

DANELLA JONES
7329 COLLINS AVENUE
MIAMI BEACH, FL 33141

ARTICLE VIII

INCORPORATION: The name and address of the person signing this articles is:

DANELLA JONES
7329 COLLINS AVENUE
MIAMI BEACH, FL 33141

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ARTICLE IX

BY-LAWS: The power of adopt, alter, amend or repeal the By Laws shall be vested in the Directors.

ARTICLE X

INDEMNIFICATION: The Corporation shall indemnify any officer and or director or any former officer and or director to the full extent permitted by law.

ARTICLE XI

COMMENCEMENT OF CORPORATE EXISTENCE: Corporate existence shall be deemed to commence on _____

IN WITNESS WHEREOF, The undersigned subscriber has executed these Articles of Corporation on _____

Danella Jones
DANELLA JONES

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public personally appeared, DANIELA JONES known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, on _____

NOTARY PUBLIC, STATE OF FLORIDA

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