

PP990000015503

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

February 13, 1999

RE: EDUARDO LEISECA, E.A., P.A.

200002776522--9
-02/16/99--01022--001
****122.50 *****78.75

Gentlemen:

Enclosed is the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely

Eduardo Leiseca

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

EDUARDO LEISECA, E.A., P.A.

The undersigned subscriber to these Articles of Incorporation, natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is EDUARDO LEISECA, E.A., P.A.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The nature of business of the corporation and the objects and purposes proposed to be transacted by said corporation are:

1. To engage in every aspect of the general service of taxation and accounting as an Enrolled Agent, including all fields of specialization.
2. To provide professional taxation and accounting services only through the corporation's officers, agents and employees who are enrolled to practice before the Internal Revenue Service in good standing or otherwise legally authorized to render such services in the State of Florida.
3. To engage in any activity or business permitted for professional service corporations under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares (500) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, tangible or intangible, or labor or services actually performed for the corporation at a value to be fixed by the directors. Shares may not be issued until the full amount of the consideration for such shares has been paid. Neither promissory notes nor future services shall constitute full or part payment for the issuance of shares of the corporation.

No shares may be issued to or voted by any person other than an individual who is duly licensed or otherwise legally authorized to render the specific professional services for which the corporation was incorporated. No shareholder shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of this stock. Upon the offer to sell for cash any new or existing stock of this corporation of the same kind, class or series as that which he already holds, every shareholder shall have the right to purchase his pro rata part of such stock (as nearly as may be done without issuance of the fractional shares) at the price at which such stock is offered to others.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name of the Initial Registered Agent and the street address of the Initial Registered Agent office is Eduardo Leiseca, E.A., 9655 South Dixie Hwy, Suite 113, Miami, FL 33156

The principal office of the corporation is at 9655 South Dixie Hwy, Suite 113, Miami, FL 33156

ARTICLE VI - INITIAL DIRECTORS AND OFFICERS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:


OFFICER: Eduardo Leiseca, E.A., 5132 SW 127th Ct, Miami, FL 33175

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation are as follows: Eduardo Leiseca, E.A., 5132 SW 127th Ct, Miami, FL 33175

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of February, 1999.


President


Secretary

CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

EDUARDO LEISECA, E.A., P.A.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation, has named Eduardo Leiseca, E.A., 9655 South Dixie Hwy, Suite 113, Miami, FL 33156 as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Eduardo Leiseca, E.A.
February 13, 1999

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