P99000022389

Transmittal Letter

February 25, 1999

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Subject: All Star Tax & Accounting, Inc.

Enclosed are two original copies of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75. Seventy dollars for the filing fee and \$8.75 for a certificate. Please send a stamped copy to address below.

From: All Star Tax & Accounting, Inc. 305 N. Pompano Beach Blvd, #1510

Pompano Beach, FL 33062

954-943-1687

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SECRETARY OF STATE STATE OF CORPORATIONS

Articles of Incorporation

of

All Star Tax & Accounting, Inc.

Article I Name

The name of the corporation will be:

All Star Tax & Accounting, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation will be:

305 N. Pompano Beach Blvd. #1510 Pompano Beach, FL 33062

Article III Capital Stock

The number of shares of stock that this corporation is authorized to have at anyone time

10,000 shares of the par value of \$.01 each.

Article IV Initial Registered Agent

The name and address of the initial registered agent is:

Harold Rudolph 305 N. Pompano Beach Blvd. #1510 Pompano Beach, FL 33062

Article V Incorporator

The name and street address of the incorporator of these Articles of Incorporation is:

Harold Rudolph 305 N. Pompano Beach Blvd. #1510 Pompano Beach, FL 33062

The undersigned has executed these Articles of Incorporation this Twenty-fifth day of

Harold Rudolph, Incorporator

is:

Certificate of Designation Registered Agent/Registered Office

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

- 1. The name of the corporation is: All Star Tax & Accounting, Inc.
- 2. The name and address of the registered agent/registered office is:

Harold Rudolph

305 N. Pompano Beach Blvd. #1510

Pompano Beach, FL 33062

Incorporator

February 25, 1999

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent

February 25, 1999

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