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**INCOME TAX & ACCOUNTING EXPRESS, INC.**

101 N. State Road 7, Suite 5, Margate, Florida 33063

(954) 974-3338

July 27, 1999

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

SUBJECT: INCORPORATION OF  
INCOME TAX & ACCOUNTING EXPRESS, INC.

100002946221--4  
-07/30/99--01081--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **INCOME TAX & ACCOUNTING EXPRESS, INC.** and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certificate Copy	Filing Fee, Certificate Copy & Certificate

**ADDITIONAL COPY REQUIRED**

FROM: ZOE FIGUEROA  
Name (Printed or typed)  
  
101 N. State Road 7, Suite 5  
Address  
  
Margate, Florida 33063  
City, State & Zip  
  
(954) 974-3338  
Daytime Telephone Number

FILED  
99 JUL 30 AM 8:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CB  
8-5-99  
2

ARTICLES OF INCORPORATION  
OF  
**INCOME TAX & ACCOUNTING EXPRESS, INC.**

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

**ARTICLE I - NAME**

The name of the corporation shall be: **INCOME TAX & ACCOUNTING EXPRESS, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
**101 N. State Road 7, Suite 5, Margate, Florida 33063**

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
**one hundred (100) of no par value.**

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

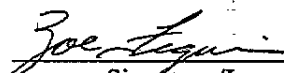
The name and Florida street address of the initial registered agent are: **ZOE FIGUEROA at 101 N. State Road 7, Suite 5, Margate, Florida 33063**

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation are:  
**ZOE FIGUEROA at 101 N. State Road 7, Suite 5, Margate, Florida 33063**

**ARTICLE VI - DIRECTORS**

The corporation shall have two (2) directors, and the initial directors shall be:  
**ZOE FIGUEROA at 101 N. State Road 7, Suite 5, Margate, Florida 33063 and  
ELENIA FIGUEROA at 10576 N.W. 57 Ct., Coral Springs, Florida 33076**

  
Signature/Incorporator

7-27-99  
Date

*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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Signature/Registered Agent

7-27-99  
Date

**FILED**  
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SECRETARY OF STATE