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FLORIDA PROFIT CORPORATION OR P.A.

Strategic Tax Solutions Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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H020001555448**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Strategic Tax Solutions Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:

2706 Alternate 19, Suite 219, Palm Harbor, Florida 34683

The mailing address shall be:

319 Windsor Lane, East Aurora, New York 14052

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Tax consulting.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Gary O. Jones, 2706 Alternate 19, Suite 219, Palm Harbor, Florida 34683

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Gary O. Jones, 2706 Alternate 19, Suite 219, Palm Harbor, Florida 34683. Located in the County of Pinellas.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Gary O. Jones

Date

6/20/2002

Signature: _____

Richard Oster, Incorporator

Date

6/20/02The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.
608-827-5300

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