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TALLAHASSEE STATE
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

FLORIDA PROFIT CORPORATION OR P.A.

TAX HELP, INC.

Certificate of Status	0
Certified Copy	1
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H03-219987

Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **TAX HELP, INC.**

Address of Corporation: **1801 S. FEDERAL HWY. STE. 219
DELRAY BEACH, FL. 33483**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **W. J. TREMBLAY**

REGISTERED OFFICE: **1801 S. FEDERAL HWY. STE. 219
DELRAY BEACH, FL. 33483**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



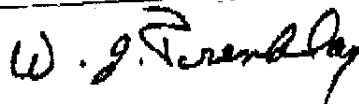
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. PRES./VICE./TREA./SCRE.: **W. J. TREMBLAY, 350 S.W. 27TH AVE., DELRAY BEACH, FL. 33445**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**W. J. TREMBLAY
1801 S. FEDERAL HWY. STE. 219
DELRAY BEACH, FL. 33483**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H03-219987