

**Electronic Articles of Incorporation
For**

P08000079782
FILED
August 27, 2008
Sec. Of State
jshivers

THE TAX MASTERS OF MIAMI INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE TAX MASTERS OF MIAMI INC.

Article II

The principal place of business address:

660 NW 177TH STREET
125
MIAMI, FL. US 33169

The mailing address of the corporation is:

660 NW 177TH STREET
125
MIAMI, FL. US 33169

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

50/50

Article V

The name and Florida street address of the registered agent is:

MICHAEL CANADA
660 NW 177TH STREET
MIAMI, FL. 33169

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL CANADA

Article VI

The name and address of the incorporator is:

COREY WILLIAMS
2045 NW 191 TERRACE

OPA LOCKA FL 33056

Incorporator Signature: COREY WILLIAMS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL CANADA
660 NW 177TH STREET
MIAMI, FL. 33169 FL

Title: VP
COREY WILLIAMS
2045 NW 191 TERRACE
OPA LOCKA, FL. 33056

Article VIII

The effective date for this corporation shall be:

08/21/2008