

**Electronic Articles of Incorporation
For**

P09000075785
FILED
September 10, 2009
Sec. Of State
jshivers

TAX MAX & SERVICES 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:
TAX MAX & SERVICES INC.

Article II

The principal place of business address:
1858 SW ANGELICO LN
PORT ST LUCIE, FL. 34984

The mailing address of the corporation is:
1858 SW ANGELICO LN
PORT ST LUCIE, FL. 34984

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:
2000 SHARES ISSUED @ .01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
ERNST PIERRE
1858 SW ANGELICO LN
PORT ST LUCIE, FL. 34984

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

P09000075785
FILED
September 10, 2009
Sec. Of State
jshivers

Registered Agent Signature: ERNST PIERRE

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: D/P
ERNST PIERRE
1858 SW ANGELICO LN
PORT ST LUCIE, FL. 34984