

**Electronic Articles of Incorporation  
For**

P11000011854  
FILED  
February 03, 2011  
Sec. Of State  
bmcknight

5 STAR TAX 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:  
5 STAR TAX SERVICES INC

**Article II**

The principal place of business address:  
636 1ST STREET SOUTH  
WINTER HAVEN, FL. 33884

The mailing address of the corporation is:  
PO BOX 7461  
WINTER HAVEN, FL. 33881

**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:  
1

**Article V**

The name and Florida street address of the registered agent is:  
DINAH JOSEPH  
636 1ST STREET SOUTH  
WINTER HAVEN, FL. 33881

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

Registered Agent Signature: DINAH JOSEPH

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## Article VI

The name and address of the incorporator is:

DINAH JOSEPH  
636 1ST STREET SOUTH  
  
WINTER HAVEN, FL 33880

Electronic Signature of Incorporator: 5 STARS TAX SERVICE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: P  
DINAH JOSEPH  
PO BOX 7461  
WINTER HAVEN, FL. 33882