

**Electronic Articles of Incorporation
For**

P14000002570
FILED
January 08, 2014
Sec. Of State
msolomon

TAX MAX OF FLORIDA 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 OF FLORIDA INC

Article II

The principal place of business address:

4272 SW TUMBLE STREET
PORT SAINT LUCIE, FL. UN 34953

The mailing address of the corporation is:

4272 SW TUMBLE STREET
PORT SAINT LUCIE, FL. UN 34953

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:

100

Article V

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

WILLIAM BELLIARD
4272 SW TUMBLE STREET
PORT SAINT LUCIE, FL. 34953

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

Registered Agent Signature: WILLIAM BELLAIRD

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Article VI

The name and address of the incorporator is:

WILLIAM BELLIARD
4272 SW TUMBLE STREET

PORT SAINT LUCIE FL 34953

Electronic Signature of Incorporator: WILLIAM BELLIARD

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
WILLIAM BELLIARD
4272 SW TUMBLE STREET
PORT SAINT LUCIE, FL. 34953 US

Article VIII

The effective date for this corporation shall be:

01/08/2014