

**Electronic Articles of Incorporation
For**

P08000111253
FILED
December 30, 2008
Sec. Of State
bmcknight

KLEIN'S TAX AMERICA, 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:

KLEIN'S TAX AMERICA, INC

Article II

The principal place of business address:

508 N. DIXIE HWY
5
LANTANA, FL. US 33462

The mailing address of the corporation is:

702 WEST ATLANTIC AVE
DELRAY BEACH, FL. US 33444

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

Article V

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

PEDRO ZEPHIRIN
508 N. DIXIE HWY
5
LANTANA, FL. 33462

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

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Registered Agent Signature: PEDRO ZEPHIRIN

Article VI

The name and address of the incorporator is:

PEDRO ZEPHIRIN
508 N. DIXIE HWY
5
LANTANA, FLORIDA 33462

Incorporator Signature: PEDRO ZEPHIRIN

Article VII

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

Title: P
PEDRO ZEPHIRIN
508 N. DIXIE HWY SUITE 5
LANTANA, FL. 33462 US