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Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-07/30/01--01118--007
*****78.75 *****78.75

Subject: LCG Taxshop, Inc.

Enclosed please find two original copies of the articles of incorporation and a check for \$78.75 (Filing fee & Certificate). Please return a certified copy.

If you have any questions, please contact Lewis Consulting Group, Inc. (305) 769-9333.



LEWIS
CONSULTING
GROUP

10825-B N.W. 27th AVE
MIAMI, FLORIDA 33167

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 30 AM 10:45

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**Articles of Incorporation
of
LCG Taxshop, Inc.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation:

ARTICLE I

Name

The name and place of business of this corporation is and shall be
LCG Taxshop, Inc. 10825-B NW 27th Avenue, Miami, FL 33167.

ARTICLE II

Existence

The corporation's shall existence perpetually.

ARTICLE III

Purpose

The purpose of this corporation is and shall be for: Income Tax Services.

ARTICLE IV

Authorized Capital

The corporation is authorized to issue one class of sock, that being 1,000 (one thousand) shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

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ARTICLE V

Registered Agent

The name and address of this initial registered agent is:

Steve C. Lewis 10825-B NW 27th Avenue, Miami, FL 33167.

ARTICLE VI

Incorporator

The name and address of the incorporator is:

Steve C. Lewis 10825-B NW 27th Avenue, Miami, FL 33167

ARTICLE VI

Liability of the Director

No officer shall be held liable to the company or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions. The affairs of this corporation shall be managed by its corporate officers who shall be elected in accordance with the Bylaws of the corporation. The initial corporate officers are:

Steve C. Lewis	President	10825-B NW 27 th Avenue, Miami, FL 33167
Steve C. Lewis	Vice President	10825-B NW 27 th Avenue, Miami, FL 33167
Steve C. Lewis	Secretary	10825-B NW 27 th Avenue, Miami, FL 33167
Steve C. Lewis	Treasurer	10825-B NW 27 th Avenue, Miami, FL 33167

ARTICLE VIII

Purpose

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and amendments and supplements thereto, or any law enacted to take place thereof.

ARTICLE IX

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under the penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least 18 years of age. Dated this 25 day of July 2001.

Steve C. Lewis
Incorporator

President
Title

**Certificate of Designation
of
Registered Officer and Registered Agent**

Pursuant to the Florida Business Corporation Act, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the register office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Steve C. Lewis

10825b NW 27th Avenue, Miami, FL 33167.

2. The name of the corporation is: **LCG Taxshop, Inc.**

Having been named as the registered agent and to accept service of process for the above state corporation at the place of designation in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent.

Signature of Registered Agent:

Steve C. Lewis

Date of Signature:

7/25/01

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