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VIA FEDERAL EXPRESS  
October 24, 2001

SECRETARY OF STATE  
409 E. Gaines Street  
Tallahassee, Florida 32399

900004654049-9  
-10/26/01-01005-004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75


ATTN: Division of Corporations/New Florida Corporation

RE: TAX DOCTOR OF SOUTH FLORIDA, INC.  
Articles of Incorporation for Florida  
Limited Liability Company  
Our File No:4457

FILED  
01 OCT 26 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed, please find the Articles of Incorporation and Certificate of Designation of Registered Agent along with our trust account check in the amount of \$78.75 payable to Secretary of State. Upon filing please return in the enclosed pre-paid self addressed stamped envelope. Should you need anything further, please do not hesitate to contact our office.

Sincerely,  
  
Timothy McCabe

TM/km

encls.

PS  
10/29/01

**ARTICLES OF INCORPORATION OF**  
**TAX DOCTOR OF SOUTH FLORIDA, INC.**

FILED  
01 OCT 26 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the Corporation is **TAX DOCTOR OF SOUTH FLORIDA, INC.**

**ARTICLE II - COMMENCEMENT AND DURATION**

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of conducting any and all lawful business pursuits.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value.

**ARTICLE V - AMENDMENTS**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The Corporation shall have not less than ONE (1) Director, and not more than THREE (3) Directors in accordance with By-Laws. The names and addresses of the initial officers and directors of this Corporation are:

**LINDA TARANGELO-President/ Secretary**  
**117 Bent Tree Drive**  
**Palm Beach Gardens, Florida 33418**

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is **117 Bent Tree Drive, Palm Beach Gardens, Florida 33418.**

**ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address is **117 Bent Tree Drive, Palm Beach Gardens, Florida 33418.**

**ARTICLE IX - INCORPORATOR**

The name of the person(s) signing these Articles of Incorporation is: **LINDA TARANGELO.**

**ARTICLE X - INDEMNIFICATION**

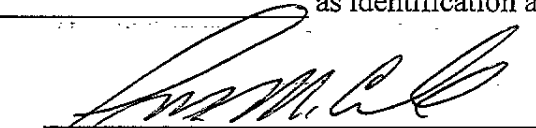
The corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 23 day of October, 2001.

  
**LINDA TARANGELO - President/Secretary**

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 23 day of October, 2001, by **LINDA TARANGELO, President/Secretary**, on behalf of the corporation. She is personally known to me or has produced \_\_\_\_\_ as identification and did (did not) take an oath.

  
NOTARY PUBLIC/State of FLORIDA

My Commission Expires:



Timothy P. McCabe  
Commission # GC 882031  
Expires Oct. 24, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc

FILED

01 OCT 26 AM 11:19  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTE, THE FOLLOWING IS SUBMITTED:

That **TAX DOCTOR OF SOUTH FLORIDA, INC.**, desiring to organize under the laws of the State of Florida, has named **LINDA TARANGELO of 117 Bent Tree Drive, Palm Beach Gardens, Florida 33418**, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT:**

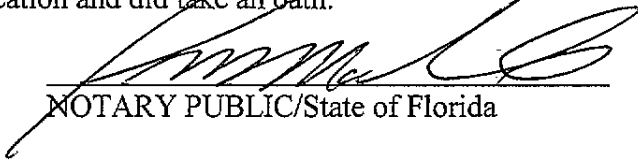
Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act to this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
LINDA TARANGELO

DATE: October 23, 2001

STATE OF FLORIDA:  
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this October 23, 2001, by **LINDA TARANGELO, of TAX DOCTOR OF SOUTH FLORIDA, INC.**, a Florida corporation, on behalf of the corporation. He is personally known to me or he provided \_\_\_\_\_ as identification and did take an oath.

  
NOTARY PUBLIC/State of Florida

My Commission Expires: