

**Electronic Articles of Incorporation
For**

**P01000119861
FILED
December 19, 2001
Sec. Of State**

MAGELLAN TAX AND ACCOUNTING 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:

MAGELLAN TAX AND ACCOUNTING SERVICES, INC.

Article II

The principal place of business address:

7757 NW 146TH STREET
MIAMI LAKES, FL. 33016

The mailing address of the corporation is:

7757 NW 146TH STREET
MIAMI LAKES, FL. 33016

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:

1000

Article V

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

KENNETH W MCCOY
7757 NW 146TH STREET
MIAMI LAKES, FL. 33016

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

Registered Agent Signature: KENNETH W. MCCOY

Article VI

The name and address of the incorporator is:

KENNETH W. MCCOY
7757 NW 146TH STREET
MIAMI LAKES, FL 33016

Incorporator Signature: KENNETH W. MCCOY

Article VII

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

Title: P
KENNETH W MCCOY
7757 NW 146TH STREET
MIAMI LAKES, FL. 33016