

**Electronic Articles of Incorporation
For**

**P02000009278
FILED
January 28, 2002
Sec. Of State**

THE TAX & BOOKS LADY, 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:

THE TAX & BOOKS LADY, INC.

Article II

The principal place of business address:

116 NE 2ND AVE
SUITE 1
HALLANDALE, FL. 33009

The mailing address of the corporation is:

116 NE 2ND AVE
SUITE 1
HALLANDALE, FL. 33009

Article III

The purpose for which this corporation is organized is:

TAX AND ACCOUNTING SERVICES.

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:

NISET MORFORD
116 NE 2ND AVENUE
SUITE 1
HALLANDALE, FL. 33009

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

Registered Agent Signature: NISSET MORFORD

Article VI

The name and address of the incorporator is:

NISET MORFORD
116 NE 2ND AVENUE
SUITE 1
HALLANDALE, FLORIDA 33009

Incorporator Signature: NISSET MORFORD

Article VII

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

Title: D
NISET MORFORD
116 NE 2ND AVENUE
HALLANDALE, FL. 33009