

**Electronic Articles of Incorporation
For**

**P02000119443
FILED
November 07, 2002
Sec. Of State**

EXPRESS TAX PLUS, 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:
EXPRESS TAX PLUS, INC.

Article II

The principal place of business address:
717 SANTA FE AVE.
ORMOND BEACH, FL. US 32174

The mailing address of the corporation is:
PO BOX 10570
DAYTONA, FL. US 32120

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:
100,000

Article V

The name and Florida street address of the registered agent is:
CLIFFORD H BENJAMIN JR
4491 SR 11
DE LEON SPRINGS, FL. 32130

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

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Registered Agent Signature: CLIFFORD H BENJAMIN JR

Article VI

The name and address of the incorporator is:

MARILYN J. WHEELER
717 SANTA FE, AVE
ORMOND, FL 32174

Incorporator Signature: MARILYN J WHEELER