

**Electronic Articles of Incorporation  
For**

P03000064951  
FILED  
June 11, 2003  
Sec. Of State

AMERICAN TAX VERIFICATION SYSTEMS, "CORP"

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:

AMERICAN TAX VERIFICATION SYSTEMS, "CORP"

**Article II**

The principal place of business address:

1300 CORPORATE CENTER DRIVE  
105E  
WELLINGTON, FL. US 33414

The mailing address of the corporation is:

1880 GRANTHAM COURT  
WELLINGTON, FL. US 33414

**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:

7500

**Article V**

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

PELLEGRINO A DE PIETTO  
1880 GRANTHAM COURT  
WELLINGTON, FL. 33414

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

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Registered Agent Signature: PELLEGRINO DE PIETTO

### **Article VI**

The name and address of the incorporator is:

PELLEGRINO DE PIETTO  
1880 GRANTHAM COURT  
WELLINGTON, FL 33414

Incorporator Signature: PELLEGRINO DE PIETTO

### **Article VII**

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

Title: P  
PELLEGRINO A DE PIETTO  
1880 GRANTHAM COURT  
WELLINGTON, FL. 33414 US

Title: VP  
EDMUND P SORIERO  
823 CEDAR COVE ROAD  
WELLINGTON, FL. 33414 US

Title: SECR  
VINCENT SORIERO  
2273 SUNDERLAND AVE.  
WELLINGTON, FL. 33414 US

Title: TRS  
JULIO REYES  
13975 VERONICA COURT  
WELLINGTON, FL. 33414 US

Title: DIR  
ROBERTO REYES  
13975 VERONICA COURT  
WELLINGTON, FL. 33414 US

Title: DIR  
GLORIA REYES  
13975 VERONICA COURT  
WELLINGTON, FL. 33414 US

### **Article VIII**

The effective date for this corporation shall be:

07/01/2003