

**Electronic Articles of Incorporation
For**

**P03000133900
FILED
November 17, 2003
Sec. Of State**

TAX PREP USA 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:

TAX PREP USA INC

Article II

The principal place of business address:

19 N DEL PRADO BLVD
CAPE CORAL, FL. 33909

The mailing address of the corporation is:

19 N DEL PRADO BLVD
CAPE CORAL, FL. 33909

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:

10000

Article V

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

CLETUS (BUD) A KRATER JR
19 N DEL PRADO
CAPE CORAL, FL. 33909

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

P03000133900
FILED
November 17, 2003
Sec. Of State

Registered Agent Signature: CLETUS A KRATER JR

Article VI

The name and address of the incorporator is:

CLETUS A KRATER JR
19 N DEL PRADO BLVD
CAPE CORAL FL 33909

Incorporator Signature: CLETUS A KRATER JR

Article VII

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

Title: PSTD
CLETUS A KRATER JR
19 N DEL PRADO BLVD
CAPE CORAL, FL. 33909

Article VIII

The effective date for this corporation shall be:

11/17/2003