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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Safe Harbor Tax Consulting Inc.
(proposed corporate name must include suffix)

Enclosed is an original and (1) copy of the articles of incorporation and a check for: \$70.00 \$78.75 X \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certified Certified Copy & & Certificate Certificate Copy ADDITIONAL COPY REQUIRED J. DAVID CAMPBELL Name printed or typed 2805 TAMIANI TRAIL Street Address PUNTA GORDA, FL 33950 City, State, and Zip Code 941-639-0680 Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Safe Harbor Tax Consulting Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

571 Toulouse Drive Punta Gorda, FL 33950

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: tax consulting service

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Leslie L. Totten, PRESIDENT 571 Toulouse Drive Punta Gorda, FL 33950

Leslie L. Totten, VICE PRESIDENT 571 Toulouse Drive Punta Gorda, FL 33950

Leslie L. Totten, TREASURER 571 Toulouse Drive Punta Gorda, FL 33950

Leslie L. Totten, SECRETARY 571 Toulouse Drive Punta Gorda, FL 33950



ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

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

J. DAVID CAMPBELL, EA 2805 TAMIAMI TRAIL PUNTA GORDA, FL 33950

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Leslie L. Totten 571 Toulouse Drive Punta Gorda, FL 33950

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

4/1/04

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DIVISION OF PH S. I.