

**Electronic Articles of Incorporation
For**

P04000066396
FILED
April 22, 2004
Sec. Of State
thampton

TAX RECOVERY SPECIALISTS, 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 RECOVERY SPECIALISTS, INC.

Article II

The principal place of business address:

1007 N FEDERAL HWY
#281
FT. LAUDERDALE, FL. 33304

The mailing address of the corporation is:

1007 N FEDERAL HWY
#281
FT. LAUDERDALE, FL. 33304

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:

1000

Article V

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

SILVERBERG & ASSOCIATES, PA
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL. 33331

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

P04000066396
FILED
April 22, 2004
Sec. Of State
thampton

Registered Agent Signature: PAUL K. SILVERBERG, ESQ.

Article VI

The name and address of the incorporator is:

CARMEN CABALLERO
1007 N FEDERAL HWY #281
FT. LAUDERDALE, FL 33304

Incorporator Signature: CARMEN CABALLERO

Article VII

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

Title: P
CARMEN CABALLERO
1007 N FEDERAL HWY #281
FT. LAUDERDALE, FL. 33304

Article VIII

The effective date for this corporation shall be:

04/19/2004