

**Electronic Articles of Incorporation
For**

P04000067656
FILED
April 26, 2004
Sec. Of State
tburch

E-FILE 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:

E-FILE USA, INC.

Article II

The principal place of business address:

405 S. DALE MABRY HWY
337
TAMPA, FL. 33609

The mailing address of the corporation is:

405 S. DALE MABRY HWY
337
TAMPA, FL. 33609

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

Article V

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

KAREN D SAMUELS
405 S. DALE MABRY HWY
337
TAMPA, FL. 33609

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

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Registered Agent Signature: KAREN D. SAMUELS

Article VI

The name and address of the incorporator is:

KAREN D. SAMUELS
405 S. DALE MABRY
SUITE 337
TAMPA, FL 33609

Incorporator Signature: KAREN D. SAMUELS

Article VII

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

Title: P
KAREN D SAMUELS
405 S. DALE MABRY HWY, #337
TAMPA, FL. 33609 US

Title: VP
SHEMEKA M ARCHER
405 S. DALE MABRY HWY, #337
TAMPA, FL. 33609 US