

**Electronic Articles of Incorporation
For**

P04000081846
FILED
May 21, 2004
Sec. Of State
nculligan

AMERICAN TAX BUREAU, 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:

AMERICAN TAX BUREAU, INC.

Article II

The principal place of business address:

757 SE 17TH STREET
SUITE 204
FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

757 SE 17TH STREET
SUITE 204
FORT LAUDERDALE, FL. 33316

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:

10,000

Article V

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

WOLFGANG STUHLERT
757 SE 17TH STREET
SUITE 204
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: WOLFGANG STUHLERT

Article VI

The name and address of the incorporator is:

PAUL RANGER
757 SE 17TH STREET
SUITE 204
FORT LAUDERDALE, FL 33316

Incorporator Signature: PAUL RANGER

Article VII

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

Title: P,T
WOLFGANG STUHLERT
757 SE 17TH STREET, SUITE 204
FORT LAUDERDALE, FL. 33316