

**Electronic Articles of Incorporation
For**

P04000121801
FILED
August 23, 2004
Sec. Of State
jshivers

PROFESSIONAL TAX ADVISORY GROUP, 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:

PROFESSIONAL TAX ADVISORY GROUP, INC.

Article II

The principal place of business address:

3635 CORTEZ ROAD WEST
SUITE 150
BRADENTON, FL. 34210

The mailing address of the corporation is:

3635 CORTEZ ROAD WEST
SUITE 150
BRADENTON, FL. 34210

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:

5000

Article V

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

HENNESSY FINANCIAL GROUP, INC.
9300 REGENCY PARK BOULEVARD
PORT RICHEY, FL. 346685023

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

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Registered Agent Signature: JAYME L. HENNESSY

Article VI

The name and address of the incorporator is:

JAYME L. HENNESSY
9300 REGENCY PARK BOULEVARD
PORT RICHEY, FLORIDA 34668-5023

Incorporator Signature: JAYME L. HENNESSY

Article VII

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

Title: P
WILLIAM HENNESSY
1234 HOMINY HILL DRIVE
TRINITY, FL. 34655

Title: VP
ALLAN KELLY
5710 AUTUMN SHIRE DRIVE
ZEPHYRHILLS, FL. 33541

Article VIII

The effective date for this corporation shall be:

08/18/2004