

Electronic Articles of Incorporation For

ELITE TAX SERVICES, INC.

P04000136148
FILED
September 30, 2004
Sec. Of State
nculligan

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:

ELITE TAX SERVICES, INC.

Article II

The principal place of business address:

800 VILLAGE SQUARE CROSSING
SUITE #226
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

800 VILLAGE SQUARE CROSSING
SUITE #226
PALM BEACH GARDENS, FL. US 33410

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:

TAMI O WOOLRIDGE
213 TREASURE PLACE
JUPITER, FL. 33469

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

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Registered Agent Signature: TAMI O. WOOLRIDGE

Article VI

The name and address of the incorporator is:

TAMI O. WOOLRIDGE
213 TREASURE PLACE
JUPITER, FL 33469

Incorporator Signature: TAMI O. WOOLRIDGE

Article VII

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

Title: P
TAMI O WOOLRIDGE
213 TREASURE PLACE
JUPITER, FL. 33469 US

Article VIII

The effective date for this corporation shall be:

10/01/2004