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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFTT CORPORATION OR P.A.

Tax Solutions Unlimited of the Palm Beaches Inc.

Certificate of Status	1
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at as/11

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Tax Solutions Unlimited of the Palm Beaches Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Tax Solutions Unlimited of the Palm Beaches Inc.

1799 Polo Lake Drive East

Wellington, FL 33414

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

125,000 Shares at \$3.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Laurie L. Pierce

1799 Polo Lake Drive East

Wellington, FL 33414

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Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Laurie L. Pierce- President
1799 Polo Lake Drive East
Wellington, FL 33414**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Laurie L. Pierce
1799 Polo Lake Drive East
Wellington, FL 33414**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of October 2004.

A handwritten signature in black ink, appearing to read 'Laurie L. Pierce', is written over a horizontal line.

Laurie L. Pierce - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Tax Solutions Unlimited of the Palm Beaches Inc.**

2. The name and address of the registered agent and office is:

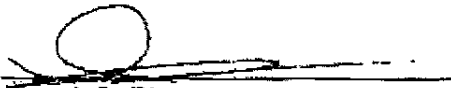
Laurie L. Pierce
Name
1799 Polo Lake Drive East
(P.O. Box or Mail Drop Box NOT Acceptable)
Wellington, FL 33414
(City / State / Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Laurie L. Pierce
SIGNATURE

October 1, 2004
(Date)