

**Electronic Articles of Incorporation  
For**

P04000159557  
FILED  
November 24, 2004  
Sec. Of State  
thampton

TAX TIME EXPRESS 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:

TAX TIME EXPRESS INC

**Article II**

The principal place of business address:

1400 CASSAT AVENUE  
SUITE 1  
JACKSONVILLE, FL. 32205

The mailing address of the corporation is:

4129 AUTREY AVENUE WEST  
JACKSONVILLE, FL. 32210

**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:

3000

**Article V**

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

THOMPSON E JAMES JR  
1400 CASSAT AVENUE  
SUITE 1  
JACKSONVILLE, FL. 32205

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

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Registered Agent Signature: JAMES E THOMPSON JR

### **Article VI**

The name and address of the incorporator is:

JAMES E THOMPSON JR  
1400-1 CASSAT AVENUE  
JACKSONVILLE FL 32205

Incorporator Signature: JAMES E THOMPSON JR

### **Article VII**

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

Title: PRES  
JAMES E THOMPSON JR  
1400-1 CASSAT AVENUE  
JACKSONVILLE, FL. 32205

Title: VP  
JAMES KAGILERY  
1400-1 CASSAT AVENUE  
JACKSONVILLE, FL. 32205

Title: SECT  
MANUEL A MILLETE SR  
4129 AUTREY AVENUE WEST  
JACKSONVILLE, FL. 32210

### **Article VIII**

The effective date for this corporation shall be:

01/01/2005