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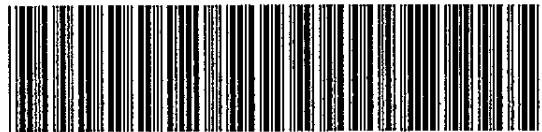
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TALLAHASSEE, FL 32301

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Expedient Tax & Incorporation Service, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Alyria S. Clark, Esq.
Name (Printed or typed)
320 S. Flamingo Rd. #135
Address
Pembroke Pines, FL 33027
City, State & Zip
954-326-4275
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
for
EXPEDIENT TAX & INCORPORATION SERVICE, INC.

FILED
05 JAN 10 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I—NAME

The name of this corporation is **EXPEDIENT TAX & INCORPORATION SERVICE, INC.**

ARTICLE II—PRINCIPAL PLACE OF BUSINESS

The principal place of business for this corporation is:

320 S. Flamingo Rd.
Suite 135
Pembroke Pines, FL 33027

ARTICLE III—MAILING ADDRESS

The mailing address for this corporation is:

320 S. Flamingo Rd.
Suite 135
Pembroke Pines, FL 33027

ARTICLE IV—PURPOSE

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the Corporation Law of the State of Florida.

ARTICLE V—STOCK

This corporation is authorized to issue only one class of shares of stock, which shall be designated common stock. The total number of shares it is authorized to issue is five thousand (5,000).

ARTICLE VI—EFFECTIVE DATE

The effective date of this corporation is January 10, 2005 and the corporation shall have perpetual existence.

ARTICLE VII—INITIAL DIRECTORS

The names, addresses, and titles of the Directors are:

Name

Address

Atyria S. Clark

751 SW 109th Avenue, #302
Pembroke Pines, FL 33025

Roudy Ambroise

3330 Spanish Moss Terrace, #402
Lauderhill, FL 33319

The number of directors may increase or decrease from time to time, but there shall be at least one (1) director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director of the corporation to the fullest extent permissible under Florida law.

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

ARTICLE VIII—REGISTERED AGENT

The name and address of the registered agent is:

Atyria S. Clark, Esq.
751 SW 109th Avenue, #302
Pembroke Pines, FL 33025

ARTICLE IX—AMENDMENTS


These Articles of Incorporation may be amended in any manner provided by law upon the approval and consent of the Board of Directors and approved at the stockholder's meeting by a majority of the stock entitled to vote, unless all of the directors and all of the stock holders sign a written statement manifesting their intention to amend these Articles.

ARTICLE X—INCORPORATOR

The name and address of the incorporator is:

Atyria S. Clark, Esq.
751 SW 109th Avenue, #302
Pembroke Pines, FL 33025

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 7th day of January, 2004.



Atyria S. Clark, Esq.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED**

In compliance with section 607.0501, Florida statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

The corporation **EXPEDIENT TAX & INCORPORATION SERVICE, INC.** desiring to organize or qualify under the laws of the state of Florida, has named Atyria S. Clark, Esq., at 751 SW 109th Avenue, #302, Pembroke Pines, FL 33025, as agent to accept service of process within Florida.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Atyria S. Clark, Esq.

1-7-05
Date