

**Electronic Articles of Incorporation
For**

P05000008252
FILED
January 18, 2005
Sec. Of State
jshivers

LIGHTNING TAX SERVICE 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:

LIGHTNING TAX SERVICE INC.

Article II

The principal place of business address:

2323 FEATHER SOUND DRIVE
F-102
CLEARWATER, FL. US 33762

The mailing address of the corporation is:

2323 FEATHER SOUND DRIVE
F-102
CLEARWATER, FL. US 33762

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:

TERESA MCECHRON
2323 FEATHER SOUND DRIVE
F-102
CLEARWATER, FL. 33762

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

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Registered Agent Signature: TERESA MCECHRON

Article VI

The name and address of the incorporator is:

TERESA MCECHRON
2323 FEATHER SOUND DRIVE, F-102
CLEARWATER FL 33762

Incorporator Signature: TERESA MCECHRON

Article VII

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

Title: P
TERESA MCECHRON
2323 FEATHER SOUND DRIVE, F-102
CLEARWATER, FL. 33762 US

Title: VP
TERESA MCECHRON
2323 FEATHER SOUND DRIVE, F-102
CLEARWATER, FL. 33762 US

Title: S
TERESA MCECHRON
2323 FEATHER SOUND DRIVE, F-102
CLEARWATER, FL. 33762 US

Title: T
TERESA MCECHRON
2323 FEATHER SOUND DRIVE, F-102
CLEARWATER, FL. 33762 US

Article VIII

The effective date for this corporation shall be:

01/16/2005