

**Electronic Articles of Incorporation
For**

P05000027588
FILED
February 22, 2005
Sec. Of State
wcunningham

TAX DEFERRED SERVICES, 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 DEFERRED SERVICES, INC

Article II

The principal place of business address:

8009 34TH AVENUE SOUTH
SUITE 350
BLOOMINGTON, MN. 55425

The mailing address of the corporation is:

8009 34TH AVENUE SOUTH
SUITE 350
BLOOMINGTON, MN. 55425

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:

10,000

Article V

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

SAM REIBER
3821 HENDERSON BLVD
TAMPA, FL. 33629

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

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Registered Agent Signature: SAM REIBER

Article VI

The name and address of the incorporator is:

SAM REIBER
3821 HENDERSON BLVD
TAMPA, FL 33629

Incorporator Signature: SAM REIBER

Article VII

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

Title: P
KEITH WITTER
8009 34TH AVENUE SOUTH
BLOOMINGTON, MN. 55425

Title: SEC
KEITH WITTER
8009 34TH AVENUE SOUTH
BLOOMINGTON, MN. 55425

Title: D
KEITH WITTER
8009 34TH AVENUE SOUTH
BLOOMINGTON, MN. 55425