

**Electronic Articles of Incorporation
For**

P05000114008
FILED
August 16, 2005
Sec. Of State
bmcknight

TANGIBLE TAX COMPLIANCE CORPORATION

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:

TANGIBLE TAX COMPLIANCE CORPORATION

Article II

The principal place of business address:

3142 NORTHSIDE DRIVE
SUITE 201
KEY WEST, FL. 33040

The mailing address of the corporation is:

3142 NORTHSIDE DRIVE
SUITE 201
KEY WEST, FL. 33040

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:

JEFFREY E ALLEN
3142 NORTHSIDE DRIVE
SUITE 201
KEY WEST, FL. 33040

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

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Registered Agent Signature: JEFFREY E. ALLEN

Article VI

The name and address of the incorporator is:

JEFFREY E. ALLEN
3142 NORTHSIDE DRIVE, SUITE 201
KEY WEST, FL 33040

Incorporator Signature: JEFFREY E. ALLEN

Article VII

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

Title: P
JEFFREY E ALLEN
3142 NORTHSIDE DRIVE, SUITE 201
KEY WEST, FL. 33040 US

Title: VP
KENNETH D WARDLOW
3142 NORTHSIDE DRIVE, SUITE 201
KEY WEST, FL. 33040 US

Title: SEC
DRUSILLA A FOX
29171 IRIS DRIVE
BIG PINE KEY, FL. 33043 US

Article VIII

The effective date for this corporation shall be:

09/01/2005