

**Electronic Articles of Incorporation
For**

P06000002682
FILED
January 05, 2006
Sec. Of State
clewis

EXACTAX & ACCOUNTING, 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:

EXACTAX & ACCOUNTING, INC.

Article II

The principal place of business address:

9897 CASA MAR DRIVE
LAKE WORTH, FL. US 33467

The mailing address of the corporation is:

9897 CASA MAR DRIVE
LAKE WORTH, FL. US 33467

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:

1000

Article V

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

CHARLES LESTER
9897 CASA MAR DRIVE
LAKE WORTH, FL. 33467

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

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Registered Agent Signature: CHARLES LESTER

Article VI

The name and address of the incorporator is:

PASTOR & GOLBOIS CPAS, P.A.
7700 CONGRESS AVE
3107
BOCA RATON, FL 33487

Incorporator Signature: JEFFREY GOLBOIS

Article VII

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

Title: P
CHARLES LESTER
9897 CASA MAR DRIVE
LAKE WORTH, FL. 33467 US