

**Electronic Articles of Incorporation
For**

P06000048366
FILED
April 05, 2006
Sec. Of State
jshivers

TAX PLUS DIRECT, 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 PLUS DIRECT, INC

Article II

The principal place of business address:

1131 NW 111TH WAY
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

1131 NW 111TH WAY
CORAL SPRINGS, FL. US 33071

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:

50

Article V

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

JAN TIP INC
8236 PINE DRIVE
TAMARAC, FL. 33321

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

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Registered Agent Signature: SHARON DANIELS

Article VI

The name and address of the incorporator is:

SHARON DANIELS
8236 PINE DRIVE

TAMARAC FL 33321

Incorporator Signature: SHARON DANIELS

Article VII

The effective date for this corporation shall be:

04/01/2006