

**Electronic Articles of Incorporation
For**

P06000100996
FILED
August 02, 2006
Sec. Of State
rdunlap

JTH FINANCIAL, CORP.

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:

JTH FINANCIAL, CORP.

Article II

The principal place of business address:

5265 CEDAR LAKE ROAD
APT 614
BOYNTON BEACH, FL. US 33437

The mailing address of the corporation is:

5265 CEDAR LAKE ROAD
APT 614
BOYNTON BEACH, FL. US 33437

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:

1,000 COMMON SHARES, \$.01 PAR VALUE

Article V

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

JASON T HEANEY
5265 CEDAR LAKE ROAD
APT 614
BOYNTON BEACH, FL. 33437

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

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Registered Agent Signature: JASON T. HEANEY

Article VI

The name and address of the incorporator is:

JASON T. HEANEY
5265 CEDAR LAKE ROAD
APT 614
BOYNTON BEACH, FL 33437

Incorporator Signature: JASON T. HEANEY

Article VII

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

Title: D,P
JASON T HEANEY
5265 CEDAR LAKE ROAD, APT 614
BOYNTON BEACH, FL. 33437 US