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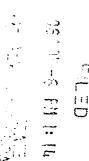
(Requestor's Name)
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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: TAX	SMART SOLUTIONS,	INC.	
	(PRÓPÖSED CÖRPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	d a check for:
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:		E E CHARLES (Printed or typed)	
	3955 NW 39TH AVENUE Address		
	LAUDERDALE LAKES, FL 33309 City, State & Zip		
	954-290-5109 Daytime Telephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TAX SMART SOLUTIONS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3955 NW 39TH AVENUE LAUDERDALE LAKES, FL 33309

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INCOME TAX PREPARTION, ACCOUNTING, BUSINESS CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GEORGE E. CHARLES - CONSULTANT 3955 NW 39TH AVENUE LAUDERDALE LAKES, FL 33309

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

GEORGE E. CHARLES 3955 NW 39TH AVENUE LAUDERDALE LAKES, FL 33309

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GEORGE E. CHARLES 3955 NW 39TH AVENUE LAUDERDALE LAKES, FL 33309

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date / /

Date