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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Elite Tax Advisors, Inc.

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3/2/07
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H07000055278 3

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:

Elte Tax Advisors, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

2632 Allwood Ave.

Valrico Florida 33594

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR:

Robert L. Donofrio

2632 Allwood Ave.

Valrico Florida 33594

ARTICLE VI REGISTERED AGENT

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

Robert L. Donofrio

2632 Allwood Ave.

Valrico Florida 33594

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H07000055278 3

H07000055278 3

PAGE 2 Elite Tax Advisors, Inc.

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

Robert L. Donofrio

2632 Allwood Ave.

Valrico Florida 33594

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Robert L. Donofrio / Registered Agent

03/01
Date


Robert L. Donofrio / Incorporator

03/01
Date

H07000055278 3