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To: Division of Corporations  
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From: Account Name : LIBERTY BUSINESS SERVICES, INC.  
Account Number : I20000000091  
Phone : (305) 362-9334  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**LIBERTY INCOME TAX SERVICES, INC.**

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07 SEP 20 PM 2:12

# Articles of Incorporation

## OF

## LIBERTY INCOME TAX SERVICES, INC.

*The undersigned Incorporator hereby forms a Corporation in compliance with Chapter 607, F.S., of the Laws of the State of Florida.*

### ARTICLE I. NAME

The name of the Corporation shall be:

**LIBERTY INCOME TAX SERVICES, INC.**

### ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 8202 NW 103<sup>rd</sup> Street, Hialeah Gardens, Florida 33016 and the mailing address of this Corporation shall be the same.

### ARTICLE III. NATURE OF BUSINESS

This Corporation may engage or transact in any and all lawful activities, trades and/or businesses permitted under the Laws of the United States of America, the State of Florida, or any other State, Territory or Nation.

### ARTICLE IV. CAPITAL STOCK

The maximum number of Shares of Stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 (Ten thousand) Shares of Common Stock having no par value per Share. All Shares shall be identical with each other in every respect and the holders of said Shares shall be entitled to ONE vote for each Share held.

Audit Number: H07000235106 3

Audit Number: H07000235106 3

**ARTICLE V. INITIAL DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed by or under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This Corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Carlos Manuel Ledo, P/D 9334 NW 114<sup>th</sup> Terrace, Hialeah Gardens, Florida 33018

**ARTICLE VI. TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE VII. REGISTERED AGENT**

The street address of the initial Registered Agent of this Corporation shall be 9334 NW 114<sup>th</sup> Terrace, Hialeah Gardens, Florida 33018, and the name of the initial Registered Agent at that address is Carlos Manuel Ledo.

**ARTICLE VIII. ACCEPTANCE OF REGISTERED AGENT**

Carlos Manuel Ledo, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all Statutes relating to the proper and complete performance of the duties of a Registered Agent.

A handwritten signature in black ink, appearing to read 'Carlos Manuel Ledo', is written over a horizontal line.

Carlos Manuel Ledo, Registered Agent

Audit Number: H07000235106 3

**Audit Number: H07000235106 3**

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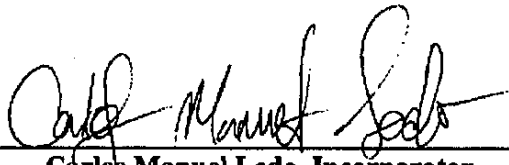
07 SEP 20 PM 2:12

**ARTICLE IX. INCORPORATOR**

**The name and street address of the Incorporator of this Corporation is:**

**Carlos Manuel Ledo  
9334 NW 114<sup>th</sup> Terrace, Hialeah Gardens, Florida 33018**

**I, the undersigned Incorporator, declare under penalty of Perjury that I have examined the foregoing Articles of Incorporation and that to the best of my knowledge, information and belief, the information contained herein is true, correct and complete. Therefore, I do hereby execute these Articles of Incorporation today, the 20<sup>th</sup> day of September, 2007.**

  
**Carlos Manuel Ledo, Incorporator**

**Audit Number: H07000235106 3**