

**Electronic Articles of Incorporation
For**

P07000117094
FILED
October 25, 2007
Sec. Of State
ksaly

CONSOLIDATED TAX & ACCOUNTING 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:

CONSOLIDATED TAX & ACCOUNTING INC.

Article II

The principal place of business address:

23389 MCCANDLESS AVE
PORT CHARLOTTE, FL. 33980

The mailing address of the corporation is:

23389 MCCANDLESS AVE
PORT CHARLOTTE, FL. 33980

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. ACCOUNTING & TAXES

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

DIANE L ROOSE
23389 MCCANDLESS AVE.
PORT CHARLOTTE, FL. 33980

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

P07000117094
FILED
October 25, 2007
Sec. Of State
ksaly

Registered Agent Signature: DINA L. ROOSE

Article VI

The name and address of the incorporator is:

DIANE L. ROOSE
23389 MCCANDLESS AVE.

PORT CHARLOTTE, FL 33980

Incorporator Signature: DIANE L. ROOSE

Article VII

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

Title: P
DIANE L ROOSE
23389 MCCANDLESS AVE.
PORT CHARLOTTE, FL. 33980

Title: VP
REBECCA S TALBOT
23382 MCQUEENEY AVE.
PORT CHARLOTTE, FL. 33980

Article VIII

The effective date for this corporation shall be:

10/24/2007