

**Electronic Articles of Incorporation
For**

P07000117313
FILED
October 25, 2007
Sec. Of State
epeterson

EXCELSIOR TAX SERVICES, 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:

EXCELSIOR TAX SERVICES, INC.

Article II

The principal place of business address:

750 E SAMPLE RD BLDG 3 BAY 4
POMPANO BEACH, FL. 33064

The mailing address of the corporation is:

750 E SAMPLE RD BLDG 3 BAY 4
POMPANO BEACH, FL. 33064

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:

100

Article V

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

JEANNIE MORTIMER
490 NW 89 ST
EL PORTAL, FL. 33150

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

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Registered Agent Signature: JEANNIE MORTIMER

Article VI

The name and address of the incorporator is:

EXCELSIOR TAX SERVICES, INC
490 NW 89 ST

EL PORTAL, FL 33150

Incorporator Signature: JEANNIE MORTIMER

Article VII

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

Title: P
JEANNIE MORTIMER
490 NW 89 ST
EL PORTAL, FL. 33150

Title: VP
JEAN ETIENNE
161 NE 30 CT
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

10/25/2007