

**Electronic Articles of Incorporation
For**

P07000118886
FILED
October 30, 2007
Sec. Of State
jshivers

TAX PREP USA,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:

TAX PREP USA,INC

Article II

The principal place of business address:

19 N. DEL PRADO BLVD
SUITE 4
CAPE CORAL, FL. 33909

The mailing address of the corporation is:

19 N. DEL PRADO BLVD
SUITE 4
CAPE CORAL, FL. 33909

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:

10000

Article V

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

CLETUS A KRATER JR
19 N. DEL PRADO BLVD
SUITE 4
CAPE CORAL, FL. 33909

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

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Registered Agent Signature: CLETUS A KRATER

Article VI

The name and address of the incorporator is:

CLETUS A KRATER JR
19 N
. DEL PRADO BLVD
E 4 CAPE SUIT
CORAL FL 33909

Incorporator Signature: CLETUS A KRATER JR

Article VII

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

Title: P.
CLETUS A KRATER JR
19 N DEL PRADO BLVD
CAPE CORAL, FL. 33909

Title: VP
JODI HERRON
19 N DEL PRADO BLVD
CAPE CORAL, FL. 33909

Article VIII

The effective date for this corporation shall be:

10/31/2007