

**Electronic Articles of Incorporation
For**

P07000130315
FILED
December 10, 2007
Sec. Of State
alhall

VELLTAX , 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:

VELLTAX , INC.

Article II

The principal place of business address:

9010 SAINT ANDREWS DRIVE
SEMINOLE, FL. 33777

The mailing address of the corporation is:

PO BOX 40533
ST. PETERSBURG, FL. 33777

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING INCOME TAX
PREPARATION AND BOOKKEEPING SERVICES.

Article IV

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

200

Article V

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

JANELLE A VELLUCCI
9010 SAINT ANDREWS DRIVE
SEMINOLE, FL. 33777

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

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Registered Agent Signature: JANELLE A. VELLUCCI

Article VI

The name and address of the incorporator is:

JANELLE A. VELLUCCI
9010 SAINT ANDREWS DRIVE

SEMINOLE, FL 33777

Incorporator Signature: JANELLE A. VELLUCCI

Article VII

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

Title: P,D
JANELLE A VELLUCCI
9010 SAINT ANDREWS DRIVE
SEMINOLE, FL. 33777

Title: VP,D
LILLY TRUMBACH
3000 SW 60TH AVE
DAVIE, FL. 33314

Article VIII

The effective date for this corporation shall be:

12/08/2007