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SECRETARY OF STAIL
DIVISION OF CORPORATIONS

EP 2/6/08

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

_{SUBJECT:} Tax	Benefit Consultants	PA		
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>		
Enclosed are an orig	inal and one (1) copy of the art \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: Bhola N Aneja				
-	18306 Sturbridge C	(Printed or typed) † Address		
Tampa FL 33647-2403 City, State & Zip				
<u>-</u>	813-817-4790	Telephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tax Benefit Consultants PA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

18306 Sturbridge Ct Tampa FL 33647-2403

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Financial consulting and product sales

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Bhola N Aneja 18306 Sturbridge Ct Tampa FL 33647-2403

President

DIVISION OF CORPORATIONS

OR FEB - 4 PM 2: 57

ARTICLE VI	REGISTERED AGENT
The name and Flo	rida street address (P.O. Box NOT acceptable) of the registered agent is:
Bhola N Aneja	
18306 Sturbridge	e Ct
Tampa FL 33647	'-24 03
ARTICLE VII	INCORPORATOR
The name and add	Iress of the Incorporator is:
Bhola N Aneja	
18306 Sturbridge	e Ct
Tampa FL 33647	-2403
*****	*************************
Having been named a	s registered agent to accept service of process for the above stated corporation at the place designates

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

SECRETARY OF SIATIONS
INVISION OF CORPORATIONS
PM 2: 57