

**Electronic Articles of Incorporation
For**

P08000019869
FILED
February 25, 2008
Sec. Of State
tburch

JTH 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:

JTH INC

Article II

The principal place of business address:

1402 EMERALD HILL WAY
VALRICO, FL. US 33594

The mailing address of the corporation is:

1402 EMERALD HILL WAY
VALRICO, FL. US 33594

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:

TAMMY HUFF
1402 EMERALD HILL WAY
VALRICO, FL. 33594

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

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Registered Agent Signature: TAMMY HUFF

Article VI

The name and address of the incorporator is:

JEFFERY HUFF
1402 EMERALD HILL WAY

VALRICO FL 33594

Incorporator Signature: JEFFERY HUFF

Article VII

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

Title: P
TAMMY HUFF
1402 EMERALD HILL WAY
VALRICO, FL. 33594 US

Title: VP
JEFFERY HUFF
1402 EMERALD HILL WAY
VAL RICO, FL. 33594 US

Title: T
TAMMY HUFF
1402 EMERALD HILL WAY
VALRICO, FL. 33594 US

Title: S
TIFFINI HUFF
1402 EMERALD HILL WAY
VALRICO, FL. 33594 US