Electronic Articles of Incorporation For

P08000027430 FILED March 14, 2008 Sec. Of State jshivers

AMERI.E-FILE TAX SERVICE 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:

AMERI.E-FILE TAX SERVICE INC.

Article II

The principal place of business address:

22625 ST THOMAS CIRCLE LUTZ, FL. 33549

The mailing address of the corporation is:

22625 ST THOMAS CIRCLE LUTZ, FL. 33549

Article III

The purpose for which this corporation is organized is:

AMERI.E-FILE TAX SERVICE INC. WAS CREATED FOR THE PURPOSE OF PROVIDING TAX AND ACCOUNTING SERVICES.

Article IV

The number of shares the corporation is authorized to issue is: 5,000,000

Article V

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

GUILLERMO BARZANA 22625 ST THOMAS CIRCLE LUTZ, FL. 33549 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GUILLERMO BARZANA

Article VI

The name and address of the incorporator is:

GUILLERMO BARZANA 22625 ST THOMAS CIRCLE

LUTZ, FL 33549

Incorporator Signature: GUILLERMO BARZANA

Article VII

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

Title: P GUILLERMO BARZANA 22625 ST THOMAS CIRCLE LUTZ, FL. 33549