

**Electronic Articles of Incorporation
For**

P08000053349
FILED
May 30, 2008
Sec. Of State
jshivers

TAX EXPRESS USA, CORP

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 EXPRESS USA, CORP

Article II

The principal place of business address:

9705 SW 132 CT
MIAMI, FL. 33186

The mailing address of the corporation is:

9705 SW 132 CT
MIAMI, FL. 33186

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 SHARES AT @1.00 ESCH

Article V

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

EDUARDO UGARTE
9705 SW 132 CT
MIAMI, FL. 33186

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

P08000053349
FILED
May 30, 2008
Sec. Of State
jshivers

Registered Agent Signature: EDUARDO UGARTE

Article VI

The name and address of the incorporator is:

EDUARDO UGARTE
9705 SW 132 CT

MIAMI, FL 33186

Incorporator Signature: EDUARDO UGARTE

Article VII

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

Title: PTS
EDUARDO UGARTE
9705 SW 132 CT
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

05/29/2008