

**Electronic Articles of Incorporation
For**

P08000072379
FILED
August 01, 2008
Sec. Of State
jshivers

FORM 1040, 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:

FORM 1040, INC.

Article II

The principal place of business address:

3303 GRAND AVENUE
SUITE 301
COCONUT GROVE, FL. 33133

The mailing address of the corporation is:

3303 GRAND AVENUE
SUITE 301
COCONUT GROVE, FL. 33133

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:

10,000,000

Article V

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

KEVIN N MICHAELAN
3303 GRAND AVENUE
SUITE 301
COCONUT GROVE, FL. 33133

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

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Registered Agent Signature: KEVIN N. MICHAELAN

Article VI

The name and address of the incorporator is:

| | |
|--------------------|-------|
| KEVIN N. MICHAELAN | 3303 |
| GRAND AVENUE | SUITE |
| 301 | COCON |
| UT GROVE, FL 33133 | |

Incorporator Signature: KEVIN N. MICHAELAN