

**Electronic Articles of Incorporation
For**

P08000086582
FILED
September 22, 2008
Sec. Of State
jshivers

WILSONS TAX EXPERTS, 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:

WILSONS TAX EXPERTS, INC.

Article II

The principal place of business address:

4590 PEPPERGRASS STREET
MIDDLEBURG, FL. 32068

The mailing address of the corporation is:

4590 PEPPERGRASS STREET
MIDDLEBURG, FL. 32068

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:

DIANA S BAIROS
4590 PEPPERGRASS STREET
MIDDLEBURG, FL. 32068

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

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Registered Agent Signature: DIANA S. BAIROS

Article VI

The name and address of the incorporator is:

DIANA S. BAIROS
4590 PEPPERGRASS STREET

MIDDLEBURG, FL 32068

Incorporator Signature: DIANA S. BAIROS

Article VII

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

Title: P
DIANA S BAIROS
4590 PEPPERGRASS STREET
MIDDLEBURG, FL. 32068 US

Article VIII

The effective date for this corporation shall be:

09/21/2008