

**Electronic Articles of Incorporation
For**

P08000096234
FILED
October 27, 2008
Sec. Of State
bmcknight

TAX DIRECT, CO.

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 DIRECT, CO.

Article II

The principal place of business address:

1650 SAND LAKE RD
110
ORLANDO, FL. US 32809

The mailing address of the corporation is:

1650 SAND LAKE RD
110
ORLANDO, FL. US 32809

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:

1,000

Article V

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

JOSE JARDIM JR.
1650 SAND LAKE RD
110
ORLANDO, FL. 32809

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

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Registered Agent Signature: JOSE JARDIM JR.

Article VI

The name and address of the incorporator is:

JOSE JARDIM JR.
1650 SAND LAKE RD
110
ORLANDO, FL 32809

Incorporator Signature: JOSE JARDIM JR.

Article VII

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

Title: P
JOSE JARDIM JR.
220 KILLINGTON WAY
ORLANDO, FL. 32835 US

Title: VP
ADRIANA JARDIM
220 KILLINGTON WAY
ORLANDO, FL. 32835 US