

**Electronic Articles of Incorporation
For**

P09000004666
FILED
January 15, 2009
Sec. Of State
Ipooe

TAXMAN USA, 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:

TAXMAN USA, INC.

Article II

The principal place of business address:

822 BRYAN STREET
KISSIMMEE, FL. 34741

The mailing address of the corporation is:

822 BRYAN STREET
KISSIMMEE, FL. 34741

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:

1000

Article V

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

ROBERT F ROTHFELD
822 BRYAN STREET
KISSIMMEE, FL. 34741

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

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Registered Agent Signature: ROBERT F ROTHFELD

Article VI

The name and address of the incorporator is:

ROBERT F ROTHFELD
822 BRYAN STREET

KISSIMMEE, FL 34741

Incorporator Signature: ROBERT F ROTHFELD

Article VII

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

Title: P
ROBERT F ROTHFELD
822 BRYAN STREET
KISSIMMEE, FL. 34741

Article VIII

The effective date for this corporation shall be:

01/15/2009