Electronic Articles of Incorporation For

P09000006721 FILED January 21, 2009 Sec. Of State tburch

TAX 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 USA, CORP.

Article II

The principal place of business address:

1844 SAILFISH CT KISSIMMEE, FL. 34744

The mailing address of the corporation is:

1844 SAILFISH CT KISSIMMEE, FL. 34744

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING THE PRACTICE OF GENERAL ACCOUNTING, BOOKKEEPING, INCOME TAX PREPARATION, ELECTRONIC FILING AND CONSULTING FOR BUSINESS AND INDIVIDUALS.

Article IV

The number of shares the corporation is authorized to issue is: 20000

Article V

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

MARCOS A TEJEDA 1844 SAILFISH CT KISSIMMEE, FL. 34744 I certify that I am familiar with and accept the responsibilities of registered agent.

P09000006721 FILED January 21, 2009 Sec. Of State tburch

Registered Agent Signature: MARCOS TEJEDA

Article VI

The name and address of the incorporator is:

MARCOS A. TEJEDA 1844 SAILFISH CT

KISSIMMEE, FL 34744

Incorporator Signature: MARCOS TEJEDA

Article VII

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

Title: P MARCOS A TEJEDA 1844 SAILFISH CT KISSIMMEE, FL. 34744

Article VIII

The effective date for this corporation shall be:

01/21/2009