

**Electronic Articles of Incorporation
For**

P09000008239
FILED
January 27, 2009
Sec. Of State
cgolden

THE TAX PALACE, 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:

THE TAX PALACE, INC.

Article II

The principal place of business address:

21120 NW 28TH CT
MIAMI GARDENS, FL. US 33056

The mailing address of the corporation is:

21120 NW 28TH CT
MIAMI GARDENS, FL. US 33056

Article III

The purpose for which this corporation is organized is:

TO PROVIDE ACCURATE SERVICES.

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:

TONJA L NUNNALLY
21120 NW 28TH CT.
MIAMI GARDENS, FL. 33056

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

P09000008239
FILED
January 27, 2009
Sec. Of State
cgolden

Registered Agent Signature: TONJA L. NUNNALLY

Article VI

The name and address of the incorporator is:

TONJA L. NUNNALLY
21120 NW 28TH CT.

MIAMI GARDENS, FL 33056-1105

Incorporator Signature: TONJA L. NUNNALLY

Article VII

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

Title: CEO
TONJA L NUNNALLY
21120 NW 28TH CT
MIAMI GARDENS, FL. 33056 US

Title: P
TONJA L NUNNALLY
21120 NW 28TH CT.
MIAMI GARDENS, FL. 33056 US

Title: S
ANTOINETTE SMITH
1901 NW 204 AVENUE
MIAMI, FL. 33142 US

Title: T
ROSALINE WILLIAMS
21120 NW 28TH CT.
MIAMI GARDENS, FL. 33056 US

Article VIII

The effective date for this corporation shall be:

01/20/2009