Electronic Articles of Incorporation For

P09000012226 FILED February 09, 2009 Sec. Of State vingram

ETRIP E-TAX REFUND INVESTMENT PROGRAM, 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:

ETRIP E-TAX REFUND INVESTMENT PROGRAM, INC.

Article II

The principal place of business address:

1101 BRICKELL AVE. 31-104 MIAMI, FL. US 33133

The mailing address of the corporation is:

1252 NW 137TH AVE. PEMBROKE PINES, FL. US 33028

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: 500,000

Article V

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

CAROL M LEWIS 1252 NW 137TH AVE. PEMBROKE PINES, FL. 33028 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CAROL M. LEWIS

Article VI

The name and address of the incorporator is:

CAROL M. LEWIS 1252 NW 137TH AVE.

PEMBROKE PINES, FLORIDA 33028

Incorporator Signature: CAROL M. LEWIS

Article VII

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

Title: P CAROL M LEWIS 1252 NW 137TH AVE. PEMBROKE PINES, FL. 33028 US

Article VIII

The effective date for this corporation shall be:

02/09/2009