

**Electronic Articles of Incorporation
For**

P09000028044
FILED
March 27, 2009
Sec. Of State
dwhite

HERB TAX SERVICES, 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:
HERB TAX SERVICES, INC.

Article II

The principal place of business address:
668 NE 128 STREET
NORTH MIAMI, FL. 33161

The mailing address of the corporation is:
668 NE 128 STREET
NORTH MIAMI, FL. 33161

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

Article V

The name and Florida street address of the registered agent is:
JEAN AMERTIS
668 NE 128 STREET
MIAMI, FL. 33161

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

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Registered Agent Signature: JEAN AMERTIS

Article VI

The name and address of the incorporator is:

HERIBERT AMERTIS
1480 NE 151 STREET
101
MIAMI FL 33162

Incorporator Signature: HERIBERT AMERTIS

Article VII

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

Title: P
HERIBERT AMERTIS
1480 NE 151 STREET # 101
MIAMI, FL. 33162

Title: VP
JEAN AMERTIS
668 NE 128 STREET
MIAMI, FL. 33161

Article VIII

The effective date for this corporation shall be:

04/01/2009