Electronic Articles of Incorporation For

P09000032155 FILED April 08, 2009 Sec. Of State bmcknight

AMERITAX MEDIATION GROUP, 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:

AMERITAX MEDIATION GROUP, INC.

Article II

The principal place of business address:

7555 BEACH BLVD 104 JACKSONVILLE, FL. 32216

The mailing address of the corporation is:

7555 BEACH BLVD 104 JACKSONVILLE, FL. 32216

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:

PAUL MOISE 2207 MISSION CREEK CT. JACKSONVILLE, FL. 32218 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAUL B. MOISE

Article VI

The name and address of the incorporator is:

PAUL MOISE 2207 MISSION CREEK CT. JACKSONVILLE FL. 32216

Incorporator Signature: PAUL MOISE

Article VII

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

Title: P PAUL B MOISE 2207 MISSION CREEK CT JACKSONVILLE, FL. 32218

Article VIII

The effective date for this corporation shall be:

04/13/2009