

**Electronic Articles of Incorporation  
For**

P09000061750  
FILED  
July 21, 2009  
Sec. Of State  
wcunningham

UNITED TAX GROUP CORPORATION

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:

UNITED TAX GROUP CORPORATION

**Article II**

The principal place of business address:

8409 N MILITARY TRAIL  
STE 110  
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

8409 N MILITARY TRAIL  
STE 110  
PALM BEACH GARDENS, FL. 33410

**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:

100

**Article V**

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

JOHN E TRACEY  
8409 N MILITARY TRAIL  
STE 110  
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: JOHN E. TRACEY

### **Article VI**

The name and address of the incorporator is:

PATRICIA M TRACEY  
8409 N MILITARY TRAIL  
STE 110  
PALM BEACH GARDENS, FL. 33410

Incorporator Signature: PATRICIA M TRACEY

### **Article VII**

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

Title: P  
JOHN E TRACEY  
8409 N MILITARY TRAIL STE 110  
PALM BEACH GARDENS, FL. 33410

Title: VP  
JON L WILLIAMS  
8409 N MILITARY TRAIL STE 110  
PALM BEACH GARDENS, FL. 33410

### **Article VIII**

The effective date for this corporation shall be:

07/21/2009