

**Electronic Articles of Incorporation
For**

P09000066442
FILED
August 06, 2009
Sec. Of State
rdunlap

EXPRESS TAX CORP

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:

EXPRESS TAX CORP

Article II

The principal place of business address:

4349 10TH AVE NORTH
LAKE WORTH, FL. 33461

The mailing address of the corporation is:

4349 10TH AVE NORTH
LAKE WORTH, FL. 33461

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:

CARL H SAINT-FLEUR
4349 10TH AVE NORTH
LAKE WORTH, FL. 33461

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

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Registered Agent Signature: CARL SAINT-FLEUR

Article VI

The name and address of the incorporator is:

CARL SAINT-FLEUR
4349 10TH AVE NORTH

LAKE WORTH, FL. 33461

Incorporator Signature: CARL SAINT-FLEUR

Article VII

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

Title: PRES
CARL H SAINT-FLEUR
4349 10TH AVE NORTH
LAKE WORTH, FL. 33461

Title: VP
SERGE DOUYON
4349 10TH AVE NORTH
LAKE WORTH, FL. 33461