

**Electronic Articles of Incorporation
For**

P09000074431
FILED
September 04, 2009
Sec. Of State
bmcknight

TAX NATION "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:

TAX NATION "INC"

Article II

The principal place of business address:

21250 NE8TH PL
5
MIAMI, FL. US 33179

The mailing address of the corporation is:

21250 NE8TH PL
5
MIAMI, FL. US 33179

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:

DIANA AUGUSTIN
341 SEAMAN AVE
MIAMI, FL. 33054

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

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Registered Agent Signature: DIANA AUGUSTIN

Article VI

The name and address of the incorporator is:

DEBORAH AUGUSTIN
20418 NW 9TH AVE

MIAMI, FL

Incorporator Signature: DEBORAH AUGUSTIN

Article VII

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

Title: P
DEBORAH AUGUSTIN
20418 NW 9TH AVE
MIAMI, FL. 33169 US

Article VIII

The effective date for this corporation shall be:

09/03/2009