

**Electronic Articles of Incorporation
For**

P09000087031
FILED
October 21, 2009
Sec. Of State
tburch

TAX GENIUS, 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 GENIUS, INC

Article II

The principal place of business address:

3501 SW 52ND AVE
HOLLYWOOD, FL. 33023

The mailing address of the corporation is:

3501 SW 52ND AVE
HOLLYWOOD, FL. 33023

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 SHARES

Article V

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

TERREL C DOUET
3501 SW 52ND AVE
HOLLYWOOD, FL. 33023

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

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Registered Agent Signature: TERREL C. DOUET

Article VI

The name and address of the incorporator is:

TERREL C. DOUET
3501 SW 52ND AVE

HOLLYWOOD, FL 33023

Incorporator Signature: TERREL C. DOUET

Article VII

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

Title: PRES
TERREL C DOUET
3501 SW 52ND AVE
HOLLYWOOD, FL. 33023

Article VIII

The effective date for this corporation shall be:

10/20/2009