

**Electronic Articles of Incorporation
For**

P09000089853
FILED
October 30, 2009
Sec. Of State
jshivers

E-TAX PLUS, 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:

E-TAX PLUS, INC

Article II

The principal place of business address:

3238 W. HILLSBORO BLVD
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

PO BOX 4151
DEERFIELD BEACH, FL. 33442

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:

STEVENSON JEAN MARY
3240 W HILLSBORO BLVD
DEERFIELD BEACH, FL. 33442

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

P09000089853
FILED
October 30, 2009
Sec. Of State
jshivers

Registered Agent Signature: STEVENSON JEAN MARY,

Article VI

The name and address of the incorporator is:

STEVENSON JEAN MARY,
3238 W HILLSBORO BLVD

DEERFIELD BEACH, FLORIDA 33442

Incorporator Signature: JEAN MARY, STEVENSON

Article VII

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

Title: P
STEVENSON JEAN MARY
3238 W HILLSBORO BLVD
DEERFIELD BEACH, FL. 33442 US

Article VIII

The effective date for this corporation shall be:

10/28/2009