

**Electronic Articles of Incorporation
For**

P09000090496
FILED
November 02, 2009
Sec. Of State
dcushing

EXPRESS TAX GROUP OF FLORIDA 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:

EXPRESS TAX GROUP OF FLORIDA INC

Article II

The principal place of business address:

2345 N.W. 171 TER
MIAMI GARDENS, FL. 33056

The mailing address of the corporation is:

2345 N.W. 171 TER
MIAMI GARDENS, FL. 33056

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:

KENDRICK A POUNCEY
2345 N.W. 171 TER
MIAMI GARDENS, FL. 33056

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

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Registered Agent Signature: KENDRICK A. POUNCEY

Article VI

The name and address of the incorporator is:

KENDRICK A. POUNCEY
2345 N.W. 171 TER

MIAMI GARDENS, FL 33056

Incorporator Signature: KENDRICK A. POUNCEY

Article VII

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

Title: PRES
KENDRICK A POUNCEY
2345 N.W. 171 TER
MIAMI GARDENS, FL. 33056 FL

Article VIII

The effective date for this corporation shall be:

10/29/2009