

**Electronic Articles of Incorporation
For**

P09000091179
FILED
November 05, 2009
Sec. Of State
jshivers

PEACE OF MIND TAX SERVICES 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:

PEACE OF MIND TAX SERVICES INC

Article II

The principal place of business address:

1103 ALLEGIANCE WAY
IMMOKALEE, FL. 34142

The mailing address of the corporation is:

1103 ALLEGIANCE WAY
IMMOKALEE, FL. 34142

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:

1000

Article V

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

EVENS S VOLCY
1103 ALLEGIANCE WAY
IMMOKALEE, FL. 34142

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

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Registered Agent Signature: EVENS VOLCY

Article VI

The name and address of the incorporator is:

EVENS VOLCY
1103 ALLEGIANCE WAY

IMMOKALEE FL 34142

Incorporator Signature: EVENS VOLCY

Article VII

The effective date for this corporation shall be:

11/04/2009