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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
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FLORIDA PROFIT/NON PROFIT CORPORATION

EXPRESS TAXES, INC.

Certificate of Status	0
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 SECRETARY OF STATE  
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APPROVED AND FILED

E114



November 5, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: EXPRESS TAXES, INC.  
REF: W09000049222

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P09000066442 - EXPRESS TAX CORP.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Regulatory Specialist II  
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P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION  
OF  
EXPRESS TAX REFUND SERVICES, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
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**ARTICLE I.**

**NAME**

The Name of the Corporation is EXPRESS TAX REFUND SERVICES, INC.

**ARTICLE II.**

**TERM OF CORPORATE EXISTENCE**

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III.**

**GENERAL NATURE OF BUSINESS**

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business.

Filed by:  
Stewart A. Merkin, Esq.  
Rivergate Plaza, Suite 300  
444 Brickell Avenue  
Miami, Florida 33131  
Tel. (305) 358-5800  
Fla. Bar No. 153444

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2. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

3. Enter into any lawful arrangements for sharing profits and losses in any transaction or transactions, and to promote and organize other corporations.

#### ARTICLE IV.

##### AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue are 1,000 shares with \$1.00 par value.

#### ARTICLE V.

##### PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 199 N.W. 20<sup>th</sup> Street, Unit A, Miami, FL 33127.

#### ARTICLE VI.

##### REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is 444 Brickell Avenue, Suite 300, Miami, Florida 33131. The initial registered agent at that address is STEWART A. MERKIN, ESQ.

#### ARTICLE VII.

##### DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of at least one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name(s) and address(es) of the first board of directors who shall serve until the first annual meeting of shareholders or until their successors are elected and qualified shall be:

NAMES

Prancetta Washington

Shirley Sanford

ADDRESSES

199 N.W. 20<sup>th</sup> St., Unit A  
Miami, FL 33127

199 N.W. 20<sup>th</sup> St., Unit A  
Miami, FL 33127

ARTICLE VIII.

INCORPORATOR

The name and address of the incorporator is: STEWART A. MERKIN, ESQ., 444 Brickell Avenue, Suite 300, Miami, Florida 33131.

ARTICLE IX.

INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE X.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the Corporation, has executed these Articles of Incorporation this 3<sup>rd</sup> day of November, 2009.

  
\_\_\_\_\_  
Stewart A. Merkin, Esq.  
Incorporator

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is:  
**EXPRESS TAX REFUND SERVICES, INC.**
- 2. The name and address of the Registered Agent and office is:  
Stewart A. Merkin, Esq.  
444 Brickell Avenue, Suite 300  
Miami, Florida 33131

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE   
Stewart A. Merkin, Esq.

DATE: November 3<sup>rd</sup>, 2009.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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