Electronic Articles of Incorporation For

P10000002912 FILED January 11, 2010 Sec. Of State jshivers

FIVE STAR TAXES, 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:

FIVE STAR TAXES, INC.

Article II

The principal place of business address:

6011 RODMAN STREET #103 HOLLYWOOD, FL. 33023

The mailing address of the corporation is:

6011 RODMAN STREET #103 HOLLYWOOD, FL. 33023

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS. TAX PREPARATION.

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:

NELLIE A JOHNSON 5770 N.W. CAHABA STREET PORT ST. LUCIE, FL. 34986 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NELLIE JOHNSON

Article VI

The name and address of the incorporator is:

NELLIE JOHNSON 5770 N.W. CAHABA STREET

PORT ST. LUCIE, FL. 34986

Incorporator Signature: NELLIE JOHNSON

Article VII

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

Title: PRES MARILYN L HALL 423 LEE AVENUE ORLANDO, FL. 32805

Title: VP NESTOR A SANTIAGO 1385 N.W. 29TH TERRACE MIAMI, FL. 33147

Title: SEC HOWARD A NICHOLSON 2944 N.W. 13TH STREET FORT LAUDERDALE, FL. 33311

Title: DIRE NELLIE A JOHNSON 5770 N.W. CAHABA STREET PORT ST. LUCIE, FL. 34986

Title: TREA REGINALD PRINTEMPS 3220 N. HAVERHILL RD. WEST PALM BEACH, FL. 33417

Article VIII

The effective date for this corporation shall be:

01/09/2010