

**Electronic Articles of Incorporation
For**

P10000019113
FILED
March 03, 2010
Sec. Of State
nhaney

TAX BARON TECHNOLOGIES INCORPORATED

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:

TAX BARON TECHNOLOGIES INCORPORATED

Article II

The principal place of business address:

6011 RODMAN STREET
211
HOLLYWOOD, FL. 33023

The mailing address of the corporation is:

6011 RODMAN STREET
211
HOLLYWOOD, FL. 33023

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:

10,000

Article V

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

BRUCE CHAIMOWITZ ESQ.
3911 HOLLYWOOD
SUITE 204
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: BRUCE CHAIMOWITZ, ESQ.

Article VI

The name and address of the incorporator is:

BRUCE CHAIMOWITZ, ESQ.
3911 HOLLYWOOD BLVD.
SUITE 204
HOLLYWOOD, FLORIDA 33021

Incorporator Signature: BRUCE CHAIMOWITZ, ESQ.

Article VII

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

Title: P
ADIB SHARIEF
6011 RODMAN STREET STE. 211
HOLLYWOOD, FL. 33023 US

Title: SVP
LOUIS M LEWIS
6011 RODMAN STREET STE. 211
HOLLYWOOD, FL. 33021 US