

**Electronic Articles of Incorporation
For**

P10000033305
FILED
April 19, 2010
Sec. Of State
nhaney

RUSSELL'S TAX SOLUTIONS, 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:

RUSSELL'S TAX SOLUTIONS, INC.

Article II

The principal place of business address:

1490 S MILITARY TRAIL
STE. 3
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

1490 S MILITARY TRAIL
STE. 3
WEST PALM BEACH, FL. US 33415

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:

1

Article V

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

ORMOND F RUSSELL
1490 S MILITARY TRAIL
STE 3
WEST PALM BEACH, FL. 33415

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

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Registered Agent Signature: ORMOND RUSSELL

Article VI

The name and address of the incorporator is:

ORMOND RUSSELL
4851 ORLEANS COURT
APT.C
WEST PALM BEACH, FL 33415

Incorporator Signature: ORMOND RUSSELL

Article VII

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

Title: P
ORMOND F RUSSELL
4851 ORLEANS COURT APT. C
WEST PALM BEACH, FL. 33415 US

Title: VP
ORMOND F RUSSELL JR
4535 WILLOW POND CT
WEST PALM BEACH, FL. 33417 US

Article VIII

The effective date for this corporation shall be:

04/16/2010