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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TL 9/24/10

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AMeritax Mediation Group.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Paul Moise
Name (Printed or typed)

435 Clark Rd Suite 403
Address

Jacksonville FL 32218
City, State & Zip

904-625-3440
Daytime Telephone number

Pmoise@Ameritaxinc.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: *Ameritax Mediation Group, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: *435 Clark Rd. suite 403
Jacksonville, FL 32218*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *All lawful business
Professional Corporation*

ARTICLE IV SHARES

The number of shares of stock is: *1*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

*Paul MOISE
435 Clark Rd suite 403
Jacksonville FL 32218
Title President.*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*Paul MOISE
435 Clark Rd suite 403
Jacksonville FL 32218*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Paul MOISE
435 Clark Rd. suite 403
Jacksonville FL 32218*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]

Signature/Registered Agent

[Signature]

Signature/Incorporator

9/13/10

Date

9/13/10

Date

10 SEP 24 PM 1:32
SECRETARY OF STATE
TELEPHONE 392-2000
FEE \$10.00

APPROVED
AND
FILED



435 Clark Rd. Suite 403 • Jacksonville Florida 32218 • Ph. 904-257-2372 • Fax 904-257-2339

September 13, 2010

I Paul Moise, President of Ameritax Mediation Group do not intend of revoking the dissolution on the old corporation of Ameritax Mediation Group.

Respectfully,

Paul Moise