

**Electronic Articles of Incorporation
For**

P10000095586
FILED
November 22, 2010
Sec. Of State
tburch

TAX EXPERTS U.S.A., 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:

TAX EXPERTS U.S.A., INC.

Article II

The principal place of business address:

1601 NORTH PALM AVENUE
209 A
PEMBROKE PINES, FL. 33026

The mailing address of the corporation is:

PO.BOX 694327
MIAMI, FL. 33269

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:

100

Article V

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

LARRY DILLARD
13805 N.W 12 COURT
PEMBROKE PINES, FL. 33028

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

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Registered Agent Signature: LARRY DILLARD

Article VI

The name and address of the incorporator is:

PATRICIA DILLARD
P.O.BOX 69-4327

MIAMI, FL 33269

Incorporator Signature: PATRICIA DILLARD

Article VII

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

Title: P
PATRICIA DILLARD
P.O.BOX 69-4327
MIAMI, FL. 33269 US

Article VIII

The effective date for this corporation shall be:

11/22/2010