Electronic Articles of Incorporation For

P10000097271 FILED December 01, 2010 Sec. Of State jshivers

ALL IN ONE TAX, 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:

ALL IN ONE TAX, INC

Article II

The principal place of business address:

1236 N PINE HILLS ROAD SUITE A ORLANDO, FL. 32808

The mailing address of the corporation is:

1236 N PINE HILLS ROAD SUITE A ORLANDO, FL. US 32808

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:

DON S MITCHELL 1236 N PINE HILLS ROAD SUITE B ORLANDO, FL. 32808 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DON S. MITCHELL

Article VI

The name and address of the incorporator is:

SHERLYN LEONARD 1236 N PINE HILLS ROAD SUITE A ORLANDO, FL 32808

Incorporator Signature: SHERLYN LEONARD

Article VII

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

Title: P, T SHERLYN LEONARD 1236 N PINE HILLS ROAD ORLANDO, FL. 32808 US

Title: VP DON S MITCHELL 1236 N PINE HILLS ROAD ORLANDO, FL. 32808 US

Title: S LUCINDA MYERS 5619 SILVER SPRUCE DR ORLANDO, FL. 32808 US

Article VIII

The effective date for this corporation shall be:

01/01/2011

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