

**Electronic Articles of Incorporation
For**

P11000004709
FILED
January 13, 2011
Sec. Of State
jshivers

ANKUS TAX CONSULTING, 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:

ANKUS TAX CONSULTING, INC.

Article II

The principal place of business address:

1525 NORTH PARK DRIVE
SUITE 102
WESTON, FL. 33326

The mailing address of the corporation is:

1525 NORTH PARK DRIVE
SUITE 102
WESTON, FL. 33326

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:

JOSEPH E. ANKUS
1525 NORTH PARK DRIVE
102
WESTON, FL. 33326

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

Registered Agent Signature: JOSEPH E. ANKUS

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Article VI

The name and address of the incorporator is:

JOSEPH E. ANKUS
1525 NORTH PARK DRIVE
102
WESTON, FLORIDA 33326

Electronic Signature of Incorporator: JOSEPH E. ANKUS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
STEPHANIE H ANKUS
1525 NORTH PARK DRIVE- SUITE 102
WESTON, FL. 33326

Title: VP
JOSEPH E ANKUS
1525 NORTH PARK DRIVE- SUITE 102
WESTON, FL. 33326