

**Electronic Articles of Incorporation
For**

P11000011304
FILED
February 02, 2011
Sec. Of State
tchang

TAX RESOURCE AND SERVICES 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 RESOURCE AND SERVICES INC

Article II

The principal place of business address:

811 WEST 35 STREET
HIALEAH, FL. 33012

The mailing address of the corporation is:

220 NE 35 COURT
FORT LAUDERDALE, FL. 33334

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:

MARYDELLIES FONTAN
811 WEST 35 STREET
HIALEAH, FL. 33012

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

Registered Agent Signature: MARYDELLIES FONTAN

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Article VI

The name and address of the incorporator is:

MARYDELLIES FONTAN
811 WEST 35 STREET

HIALEAH, FLORIDA 33012

Electronic Signature of Incorporator: MARYDELLIES FONTAN

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
MARYDELLIES FONTAN
811 WEST 35 STREET
HIALEAH, FL. 33012 US

Title: SECR
ADA RODRIGUEZ
220 NE 35 COURT
FORT LAUDERDALE, FL. 33334 US

Article VIII

The effective date for this corporation shall be:

01/31/2011