

**Electronic Articles of Incorporation
For**

P11000014207
FILED
February 09, 2011
Sec. Of State
jshivers

AFFIRMATION XPRESS TAX 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:

AFFIRMATION XPRESS TAX SERVICES, INC.

Article II

The principal place of business address:

4792 NW 167 STREET
MIAMI GARDENS, FL. 1 33014

The mailing address of the corporation is:

PO BOX 849126
PEMBROKE PINES, FL. 33084

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:

JOYCE L DAVIS
1469 FAIRWAY ROAD
PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: JOYCE DAVIS

P11000014207
FILED
February 09, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

JOYCE LYNDELL DAVIS
PO BOX 849126

PEMBROKE PINES

Electronic Signature of Incorporator: JOYCE DAVIS

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
JOYCE L DAVIS
PO BOX 849126
PEMBROKE PINES, FL. 33084

Article VIII

The effective date for this corporation shall be:

02/05/2011