

**Electronic Articles of Incorporation
For**

P11000014298
FILED
February 09, 2011
Sec. Of State
tburch

H & R GROUP INCORPORATED

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:

H & R GROUP INCORPORATED

Article II

The principal place of business address:

3325 HOLLYWOOD BLVD
SUITE 403
HOLLYWOOD, F. 33021

The mailing address of the corporation is:

PO BOX 813007
HOLLYWOOD, FL. 33081

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:

500

Article V

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

VAUGHN ROWAN
8531 NW 24 CT
PEMBROKE PINES, FL. 33024

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

Registered Agent Signature: MS. VAUGHN ROWAN

Article VI

The name and address of the incorporator is:

RONALD HEDGES
8531 NW 24 CT

PEMBROKE PINES , FL 33024

Electronic Signature of Incorporator: RONALD HEDGES

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
VAUGHN N ROWAN
8531 NW 24 CT
PEMBROKE PINES, FL. 33024

Title: VP
RONALD R HEDGES
8531 NW 24 CT
PEMBROKE PINES, FL. 33024

Article VIII

The effective date for this corporation shall be:

02/09/2011