Electronic Articles of Incorporation For

P11000043524 FILED May 05, 2011 Sec. Of State jshivers

TAX MAKERS CORP

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 MAKERS CORP

Article II

The principal place of business address:

2101 VISTA PARKWAY 306 WEST PALM BEACH, FL. US 33411

The mailing address of the corporation is:

2101 VISTA PARKWAY 306 WEST PALM BEACH, FL. US 33411

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:

KELLY A COLETTO 2101 VISTA PARKWAY 306 WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: KELLY COLETTO

Article VI

The name and address of the incorporator is:

KELLY COLETTO PO BOX 213532

WEST PALM BEACH FL 33421-3532

Electronic Signature of Incorporator: KELLY COLETTO

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 KELLY COLETTO PO BOX 213532 WEST PALM BEACH, FL. 33421 US

Title: VP CARLOS M SANCHEZ PO BOX 213532 WEST PALM BEACH, FL. 33421 US

Article VIII

The effective date for this corporation shall be:

05/01/2011

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