

**Electronic Articles of Incorporation
For**

P11000045232
FILED
May 11, 2011
Sec. Of State
tburch

TAX EXPRESS GROUP, 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 EXPRESS GROUP, INC

Article II

The principal place of business address:

3729 BLANDING BLVD
SUITE 3
JACKSONVILLE, FL. 32210

The mailing address of the corporation is:

3729 BLANDING BLVD
SUITE 3
JACKSONVILLE, FL. 32210

Article III

The purpose for which this corporation is organized is:

INCOME TAX PREPARATION

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

MANUEL A MILLETE JR
3729 BLANDING BLVD
SUITE 3
JACKSONVILLE, FL. 32210

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

Registered Agent Signature: MANUEL A MILLETE JR

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Article VI

The name and address of the incorporator is:

MANUEL A MILLETE JR
3729 BLANDING BLVD
SUITE 3
JACKSONVILLE, FL 32210

Electronic Signature of Incorporator: MANUEL A MILLETE JR

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
MANUEL A MILLETE JR
3729 BLANDING BLVD SUITE 3
JACKSONVILLE, FL. 32210

Article VIII

The effective date for this corporation shall be:

05/11/2011