

**Electronic Articles of Incorporation
For**

P11000064011
FILED
July 14, 2011
Sec. Of State
tburch

E&E TAX EXPRESS 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:

E&E TAX EXPRESS INC

Article II

The principal place of business address:

11300 NW 35 ST
SUNRISE, FL. US 33323

The mailing address of the corporation is:

11300 NW 35 ST
SUNRISE, FL. US 33323

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:

1000

Article V

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

CARMEN EWALD
11300 NW 35 ST
SUNRISE, FL. 33323

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

Registered Agent Signature: CARMEN EWALD

Article VI

The name and address of the incorporator is:

CARMEN EWALD
11300 NW 35 ST

SUNRISE, FL 33323

Electronic Signature of Incorporator: CARMEN EWALD

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
CARMEN EWALD
11300 NW 35 ST
SUNRISE, FL. 33323 US

Title: VP
CHRISTOPHER EWALD
11300 NW 35 ST
SUNRISE, FL. 33323 US

Title: CEO
CHRISTOPHER EWALD
11300 NW 35 ST
SUNRISE, FL. 33323 US

Article VIII

The effective date for this corporation shall be:

07/11/2011