

**Electronic Articles of Incorporation  
For**

P11000069811  
FILED  
August 04, 2011  
Sec. Of State  
jshivers

#1-USA TAX REFUNDS, 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:

#1-USA TAX REFUNDS, INC.

**Article II**

The principal place of business address:

1905 WEST 54TH STREET  
I-201  
HIALEAH, FL. 33012

The mailing address of the corporation is:

1905 WEST 54TH STREET  
I-201  
HIALEAH, FL. 33012

**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:

1

**Article V**

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

GRACE A BAQUET  
1905 WEST 54TH STREET  
I-201  
HIALEAH, FL. 33012

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

Registered Agent Signature: GRACE ANN BAQUET

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## Article VI

The name and address of the incorporator is:

GRACE ANN BAQUET  
1905 WEST 54TH STREET  
I-201  
HIALEAH, FL 33012

Electronic Signature of Incorporator: GRACE ANN BAQUET

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  
GRACE A BAQUET  
1905 WEST 54TH STREET UNIT I201  
HIALEAH, FL. 33012

## Article VIII

The effective date for this corporation shall be:

07/31/2011