

**Electronic Articles of Incorporation
For**

P11000079081
FILED
September 07, 2011
Sec. Of State
bmcknight

HENRY TAX SERVICES 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:

HENRY TAX SERVICES INC.

Article II

The principal place of business address:

11620 N 22ND STREET
TAMPA, . 33612

The mailing address of the corporation is:

2254 CABANA CLUB COURT
APT. 101
TAMPA, FL. 33612

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF HENRY TAX SERVICES INC. IS TO PROVIDE
INCOME TAX SERVICES. ANYTHING ABOUT TAXES, INCLUDING
E-FILING, JUMP START, TAX FEES ECT...

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:

HENRY ALTY
2254 CABANA CLUB COURT
APT.101
TAMPA, FL. 33613

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

Registered Agent Signature: HENRY ALTY

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Article VI

The name and address of the incorporator is:

HENRY ALTY
2254 CABANA CLUB COURT
APT. 101
TAMPA FL

Electronic Signature of Incorporator: HENRY ALTY

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 effective date for this corporation shall be:

12/05/2011