

**Electronic Articles of Incorporation
For**

P11000087735
FILED
October 06, 2011
Sec. Of State
rdunlap

39 N. TAXGROUP, 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:

39 N. TAXGROUP, INC.

Article II

The principal place of business address:

39 NORTH 6TH STREET
HAINES CITY, FL. US 33844

The mailing address of the corporation is:

39 NORTH 6TH STREET
HAINES CITY, FL. US 33844

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:

1,000 COMMON

Article V

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

GREGORY WIERZBOWSKI
39 NORTH 6TH STREET
HAINES CITY, FL. 33844

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

Registered Agent Signature: GREGORY WIERZBOWSKI

P11000087735
FILED
October 06, 2011
Sec. Of State
rdunlap

Article VI

The name and address of the incorporator is:

JERRY JOSEPH
99 WASHINGTON AVENUE
SUITE 702
ALBANY, NEW YORK 12210

Electronic Signature of Incorporator: JERRY JOSEPH

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
GREGORY WIERZBOWSKI
39 NORTH 6TH STREET
HAINES CITY, FL. 33844 US