Electronic Articles of Incorporation For

P11000095534 FILED November 02, 2011 Sec. Of State scollins

CHARLY TAX, 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: CHARLY TAX, INC.

Article II

The principal place of business address:

700 NW 48TH AVE PLANTATION, FL. US 33317

The mailing address of the corporation is:

700 NW 48TH AVE PLANTATION, FL. US 33317

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: 100

Article V

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

CHARLEMAGNE OTTINOT 700 NW 48TH AVE PLANTATION, FL. 33317

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

Registered Agent Signature: CHARLEMAGNE OTTINOT

Article VI

The name and address of the incorporator is:

CHARLEMAGNE OTTINOT 700 NW 48TH AVE

PLANTATION FL 33317

Electronic Signature of Incorporator: CHARLEMAGNE OTTINOT

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 CHARLEMAGNE OTTINOT 700 NW 48TH AVE PLANTATION, FL. 33317 US

Article VIII

The effective date for this corporation shall be:

01/01/2012

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