

**Electronic Articles of Incorporation
For**

P11000101185
FILED
November 23, 2011
Sec. Of State
jshivers

TAXDRZ.COM OF 54TH ST., 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:

TAXDRZ.COM OF 54TH ST., INC.

Article II

The principal place of business address:

800 NW 54TH ST.
MIAMI, FL. US 33127

The mailing address of the corporation is:

800 NW 54TH ST.
MIAMI, FL. US 33127

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:

100

Article V

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

CARLO ULLYSSE
20682 NW 10TH AVE
MIAMI GARDENS, FL. 33169

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

Registered Agent Signature: CARLO ULLYSSE

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Article VI

The name and address of the incorporator is:

CARLO ULLYSSE
20682 NW 10TH AVE

MIAMI GARDENS, FL. 33169

Electronic Signature of Incorporator: CARLO ULLYSSE

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
MICHELLE ATHOURIS
800 NW 54TH ST.
MIAMI, FL. 33127 US

Title: VP
CARLO ULLYSSE
800 NW 54TH ST.
MIAMI, FL. 33127 US

Title: T
JOHN L GAY
1111 PARK CENTRE BLVD STE 403
MIAMI GARDENS, FL. 33169 US