Electronic Articles of Incorporation For

P12000004114 FILED January 12, 2012 Sec. Of State bmcknight

FREEDOM TAX GROUP OF AMERICA 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:

FREEDOM TAX GROUP OF AMERICA INC.

Article II

The principal place of business address:

15251 NE 18TH AVE SUITE 2 MIAMI, FL. 33162

The mailing address of the corporation is:

P.O. BOX 821885 PEMBROKE PINES, FL. 33082

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:

ROLAND ATHOURIS II 15251 NE 18TH AVE SUITE 2 NORTH MIAMI BEACH, FL. 33162

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

Registered Agent Signature: ROLAND ATHOURIS II

Article VI

The name and address of the incorporator is:

ROLAND ATHOURIS P.O. BOX 821885

PEMBROKE PINES, FL 33082

Electronic Signature of Incorporator: ROLAND ATHOURIS II

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 ROLAND ATHOURIS II P.O. BOX 821885 PEMBROKE PINES, FL. 33082

Title: P GILBERT MARTINEZ 1450 NW 87TH AVE - 207 DORAL, FL. 33172

Title: S ROLANDA WHITE P.O. BOX 821885 PEMBROKE PINES, FL. 33082

Article VIII

The effective date for this corporation shall be:

01/05/2012

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