

**Electronic Articles of Incorporation
For**

P12000101784
FILED
December 14, 2012
Sec. Of State
rdunlap

PROTAX CONSULTING FIRM 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:

PROTAX CONSULTING FIRM INC

Article II

The principal place of business address:

1125 NE 125 STREET
STE227
MIAMI, FL. 33161

The mailing address of the corporation is:

1125 NE 125 STREET
STE103
MIAMI, FL. 33161

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:

DIMITRY G BRETOUS
13990 NE 6 AVE
APT207
MIAMI, FL. 33161

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

Registered Agent Signature: DIMITRY BRETOUS

Article VI

The name and address of the incorporator is:

DIMITRY BRETOUS
13990 NE 6 AVE
APT207
MIAMI,FL33161

Electronic Signature of Incorporator: DIMITRY BRETOUS

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
DIMITRY BRETOUS
13990 NE 6 AVE
MIAMI, FL. 33161

Title: VP
MARIE M THEUS
135 NW 192 STREET
MIAMI, FL. 33169

Article VIII

The effective date for this corporation shall be:

12/14/2012