

**Electronic Articles of Incorporation  
For**

P12000103759  
FILED  
December 26, 2012  
Sec. Of State  
psmith

EARNEST 1040 TAX SERVICES, 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:

EARNEST 1040 TAX SERVICES, INC

**Article II**

The principal place of business address:

825 NW 127TH STREET  
MIAMI, FL. 33168

The mailing address of the corporation is:

825 NW 127TH STREET  
MIAMI, FL. 33168

**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:

EARNEST W COOKIE  
825 NW 127TH STREET  
MIAMI, FL. 33168

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

Registered Agent Signature: EARNEST WILLIAM COOKIE

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## **Article VI**

The name and address of the incorporator is:

EARNEST WILLIAM COOKIE  
825 NW 127TH STREET

MIAMI, FL 33168

Electronic Signature of Incorporator: EARNEST WILLIAM COOKIE

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  
EARNEST W COOKIE  
825 NW 127TH STREET  
MIAMI, FL. 33168

## **Article VIII**

The effective date for this corporation shall be:

12/20/2012