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FLORIDA DEPARTMENT OF STATE
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**FLORIDA PROFIT/NON PROFIT CORPORATION
H & R WORLDWIDE, INC**

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

H & R WORLDWIDE, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

8770 SUNSET DRIVE # 346
MIAMI, FL 33173-3512.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HUGO C. MORENO.
8770 SUNSET DRIVE #346
MIAMI, FL 33173-3512.

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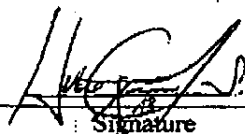
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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

HUGO C. MORENO
8770 SUNSET DRIVE #346
MIAMI, FL 33173-3512.

The undersigned incorporator has executed these Articles of Incorporation this

21ST day of FEBRUARY 2013.
Signature**ARTICLE VI - DIRECTOR (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

HUGO C. MORENO
PRESIDENT. / CEORAUL HERNANDEZ
VICE PRESIDENT/CFO/ SECRETARY.**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT****/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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