

**Electronic Articles of Incorporation
For**

P13000056015
FILED
July 01, 2013
Sec. Of State
psmith

EXCEL TAX & WEALTH GROUP, 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:

EXCEL TAX & WEALTH GROUP, INC.

Article II

The principal place of business address:

1301 S. INTERNATIONAL PARKWAY
SUITE 1041
LAKE MARY, FL. 32746

The mailing address of the corporation is:

P.O. BOX 952884
LAKE MARY, FL. 32795

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:

CARLOS A DIAS JR.
1301 S. INTERNATIONAL PARKWAY
SUITE 1041
LAKE MARY, FL. 32746

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

Registered Agent Signature: CARLOS DIAS JR.

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Article VI

The name and address of the incorporator is:

CARLOS DIAS JR.
P.O. BOX 952884

LAKE MARY, FL 32795

Electronic Signature of Incorporator: CARLOS DIAS JR.

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
CARLOS A DIAS JR.
P.O. BOX 952884
LAKE MARY, FL. 32795

Title: VP
LAUREN L DIAS
P.O. BOX 952884
LAKE MARY, FL. 32795

Article VIII

The effective date for this corporation shall be:

07/01/2013