

**Electronic Articles of Incorporation
For**

P13000064849
FILED
August 02, 2013
Sec. Of State
jahickman

THE TAX AND ACCOUNTING AUTHORITY CORPORATION

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:

THE TAX AND ACCOUNTING AUTHORITY CORPORATION

Article II

The principal place of business address:

2445 EMPIRE AVENUE
MELBOURNE, FL. US 32934

The mailing address of the corporation is:

2445 EMPIRE AVENUE
MELBOURNE, FL. US 32934

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. PRIMARILY, BUT LIMITED
TO FINANCIAL AND TAX PLANNING AND ACCOUNTING.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

PETER E MEYERS
2445 EMPIRE AVENUE
MELBOURNE, FL. 32934

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

Registered Agent Signature: PETER EUGENE MEYERS

Article VI

The name and address of the incorporator is:

PETER E. MEYERS
2445 EMPIRE AVENUE

MELBOURNE, FL 32934

Electronic Signature of Incorporator: PETER E. MEYERS

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
RUBEN BAKER
74 OHIO AVENUE, 2ND FLOOR
NORWALK, CT. 06851 US

Title: D
JAMES B GRANT
PO BOX 4077
GREENWICH, CT. 06831 US

Title: D
EDGAR R ABREU
14 WALTER AVENUE
NORWALK, CT. 06851 US

Title: D
PETER E MEYERS
2445 EMPIRE AVENUE
MELBOURNE, FL. 32934 US

Article VIII

The effective date for this corporation shall be:

08/01/2013