

**Electronic Articles of Incorporation
For**

P14000008190
FILED
January 27, 2014
Sec. Of State
jbryan

MCKNIGHT TAX EXPRESS 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:

MCKNIGHT TAX EXPRESS INC

Article II

The principal place of business address:

4500 N DIXIE HWY
BOCA RATON, . 33431

The mailing address of the corporation is:

4500 N DIXIE HWY
BOCA RATON, . 33431

Article III

The purpose for which this corporation is organized is:

TAX PREPARATION

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:

JANET MCKNIGHT
4500 N DIXIE HWY
BOCA RATON, FL. 33431

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

Registered Agent Signature: JANET MCKINGHT

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Article VI

The name and address of the incorporator is:

JANET MCKNIGHT
IE HWY
FL 33431
4500 N DIX
BOCA RATON

Electronic Signature of Incorporator: JANET MCKNIGHT

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
JANET M MCKNIGHT
4500 N DIXIE HWY
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

01/20/2014