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Jupiter Creek Professional Center 1102 W. Indiantown Road • Suite 7 Jupiter, FL 33458-6813



(561) 744 - 4600 Tele (561) 744 - 4601 Fax www.jupiterlawcenter.com

November 18, 2014

BY CERTIFIED MAIL RETURN RECEIPT REQUESTED

Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FL 32314

Re: Equine Tax Group FL, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of signed *Articles of Incorporation* relative to the above corporation and my firm's \$70.00 check in payment of your fees.

Kindly file the original and return a date-stamped copy evidencing filing along with your customary receipt.

Thank you for your anticipated prompt attention to this matter – I look forward to receiving the date-stamped copy of the Articles and receipt for same in short order.

Sincerely

JUPITER LAW CENTER

dam S. Guenson

ASG/cas Encs.

ARTICLES OF INCORPORATION OF EQUINE TAX GROUP FL, INC.

The undersigned, acting as Incorporator of a Corporation under the Florida General Corporation Act, adopts the following *Articles of Incorporation* for such Corporation:

ARTICLE I

The name of the Corporation is: EQUINE TAX GROUP FL, INC.

ARTICLE II

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III

The Corporation is organized to conduct any and all lawful business.

ARTICLE IV

The capital stock authorized the par value thereof and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value <u>Per Share</u>	Class of Stock
1,000	\$1.00	Common

ARTICLE V

This Corporation shall indemnify and insure its Officers and Directors, or any former Officers and Directors, to the fullest extent permitted by law either now or thereafter.

ARTICLE VI

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholders, but the Shareholders may provide in any by-laws made by them that such by-laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VII

To the fullest extent allowable by law, the Board of Directors may establish committees of Directors consisting of two or more persons and the Directors may rely on information, opinions, reports or statements, including financial statements and other financial data prepared or presented by such committee.

ARTICLE VIII

REGISTERED AGENT/OFFICE AND MAILING ADDRESS

The address of the initial mailing office of the Corporation is: c/o JUPITER LAW CENTER, Jupiter Creek Professional Center, 1102 W. Indiantown Road - Suite 7, Jupiter Florida 33458-6813, with the privilege of having its offices and branch offices at other places within a without the State and the name of its initial registered agent at such address is ADAM S. CHARON, ESQ., who hereby acknowledges that he is familiar with and accepts the duties and respectively.

Registered Agent's Acceptance:

ADAM S. GUMSON

ARTICLE IX

The number of Directors constituting the initial Board of Directors of the Corporation is one (1), and the name and address of the person who is to serve as Director until the first annual meeting of Shareholders or until her successors are elected and shall qualify are:

NAME

ADDRESS

LARRY A. ROSENBLUM

c/o 4495 Military Trail

Suite 102

Jupiter, FL 33458

ARTICLE X

The name and address of the Incorporator is:

NAME

ADDRESS

LARRY A. ROSENBLUM

c/o 4495 Military Traii

Suite 102

Jupiter, FL 33458

LARRY A. ROSENBLUM

STATE OF FLORIDA

COUNTY OF PALM BEACH

SS.:

The foregoing instrument was acknowledged before me this 17 day of November, 2014 by LARRY A. ROSENBLUM, who is personally known to me or who has produced a Driver's License as identification.

NOTARY PUBLIC STATE OF FLORIDA

NOTARY'S NAME PRINTED, STAMPED OR TYPED

TRACEY L. MURRAY

Notary Public - State of Florida

My Comm. Expires Apr 5, 2015

Commission # EE 81567

Bonded Through National Notary Assn.

e.