Electronic Articles of Incorporation For

P16000001452 FILED January 05, 2016 Sec. Of State mdickey

AMERICA TAX CONSULTANTS CORP

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:

AMERICA TAX CONSULTANTS CORP

Article II

The principal place of business address:

7900 OAK LANE 400 MIAMI LAKES, FL. 33016

The mailing address of the corporation is:

7900 OAK LANE 400 MIAMI LAKES, FL. 33016

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING BOOKKEEPING, TAXPREPARATION SERVICES, ETC.

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:

NOEL BUREY 7900 OAK LANE SUITE 400 MIAMI LAKES, FL. 33016

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

Registered Agent Signature: NOEL BUREY

Article VI

The name and address of the incorporator is:

NOEL BUREY 7900 OAK LANE SUITE 400 MIAMI LAKES, FL 33016

Electronic Signature of Incorporator: NOEL BUREY

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,VP NOEL BUREY 7900 OAK LANE, SUITE 400 MIAMI LAKES, FL. 33016

Article VIII

The effective date for this corporation shall be:

01/04/2016

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