

**Electronic Articles of Incorporation
For**

P16000030054
FILED
April 01, 2016
Sec. Of State
ndmccleessam

INTELLITAX 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:

INTELLITAX GROUP INC

Article II

The principal place of business address:

1111 HYPOLUXO RD
SUITE 102
LANTANA, FL. 33462

The mailing address of the corporation is:

1111 HYPOLUXO RD
SUITE 102
LANTANA, FL. 33462

Article III

The purpose for which this corporation is organized is:

PRIMARILY AS A PROVIDER OF INCOME TAX & ACCOUNTING,
INTELLITAX GROUP INC. WILL, WITH THE APPROVAL OF ITS
BOARD, TRANSACT ANY AND ALL LAWFUL BUSINESS PERMITTED
UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF
FLORIDA.

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:

TOUSSAINT MARC
1111 HYPOLUXO RD
SUITE 102
LANTANA, FL. 33462

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

Registered Agent Signature: MARC TOUSSAINT

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Article VI

The name and address of the incorporator is:

MARC TOUSSAINT
1111 HYPOLUXO RD
SUITE 102
LANTANA, FLORIDA 33462

Electronic Signature of Incorporator: MARC TOUSSAINT

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: CEO
MARC TOUSSAINT
1111 HYPOLUXO RD SUITE 102
LANTANA, FL. 33462 US

Article VIII

The effective date for this corporation shall be:

04/15/2016