

**Electronic Articles of Incorporation
For**

P17000005433
FILED
January 17, 2017
Sec. Of State
tchang

LIBERTY TAX COMPANY 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:

LIBERTY TAX COMPANY INC

Article II

The principal place of business address:

118 WHISPERING PINE DRIVE
PALM COAST, FL. US 32164

The mailing address of the corporation is:

118 WHISPERING PINE DRIVE
PALM COAST, FL. US 32164

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

NATALIA SIYANOVA
118 WHISPERING PINE DRIVE
PALM COAST, FL. 32164

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

Registered Agent Signature: NATALIA SIYANOVA

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Article VI

The name and address of the incorporator is:

NATALIA SIYANOVA
118 WHISPERING PINE DR

PALM COAST, FL 32164

Electronic Signature of Incorporator: NATALIA SIYANOVA

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
NATALIA SIYANOVA
118 WHISPERING PINE DRIVE
PALM COAST, FL. 32164 US

Article VIII

The effective date for this corporation shall be:

01/19/2017