

**Electronic Articles of Incorporation
For**

P17000023839
FILED
March 14, 2017
Sec. Of State
tburch

1STATE TAX 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:

1STATE TAX GROUP INC.

Article II

The principal place of business address:

1645 PALM BEACH LAKES BLVD
SUITE 1200
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

P O BOX 31032
PALM BEACH GARDENS, FL. 33420

Article III

The purpose for which this corporation is organized is:

TAX PREPARATION SERVICES

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:

DOROTHY A NASH-MCGRAW
4324 GOLFERS CIRCLE EAST
PALM BEACH GARDENS, FL. 33410

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

Registered Agent Signature: DOROTHY ANN NASH-MCGRAW

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Article VI

The name and address of the incorporator is:

DOROTHY ANN NASH-MCGRAW
P O BOX 31032

PALM BEACH GARDENS, FL, 33420

Electronic Signature of Incorporator: DOROTHY ANN NASH-MCGRAW

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
DOROTHY A NASH-MCGRAW
4324 GOLFERS CIRCLE EAST
PALM BEACH GARDENS, FL. 33410

Title: SVP
MARCUS L MCGRAW SR.
4324 GOLFERS CIRCLE EAST
PALM BEACH GARDENS, FL. 33410

Title: VP
MINNIE R NASH
4324 GOLFERS CIRCLE EAST
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

03/13/2017