TRANSMITTAL LETTER 00096915

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

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

3 \$78.75 Filing Fee & Certificate □\$122.50

Filing Fee & Certified Copy **\$131.25**

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Paul Chniele SK1
Name (Printed or typed)

Now Port Richey, FL City, State & Zip

(つつつ) 842-3838 Daytime Telephone number

KWC 18:08

EFFECTIVE DATE

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

EFFECTIVE DATE

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

NAME ARTICLE I

The name of the corporation shall be:

Successful Tax Planning and Preparation, Inc.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6016 U.S. Highway 19 New Port Richey, FL 34652

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Paul Chmielewski 6016 U.S. Highway 19 New Port Richey, FL 34652

INCORPORATOR

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Paul Chmielewski 6016 U.S. Highway 19 New Port Richey, FL 34652 ARTICLE VI PURPOSE

The specific purpose of this corporation is:

Preparation of tax returns

ARTICLE VII EFFECTIVE DATE

The effective date of this corporation is:

January 1, 1999

Signature of Incorporator, Paul Chmielewski

11/9/98

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Registered Agent, Paul Chmielewski

11/9/98

Date