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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

JACKSON HEWITT TAX SERVICE CORPORATION

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: JACKSON HEWITT TAX SERVICE CORPORATION

The principal place of business of this corporation shall be:
705 NE 125th STREET
North Miami, Fl 33161

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares @ \$1 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Labib Baltagi

Labib Baltagi

Prepared by: Labib Baltagi
705 NE 125th Street
North Miami, Fl 33161
(305)895-3011

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Labib Baltagi
705 NE 125th Street
North Miami, Fl 33161

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1 day of January, 1999

Signature of Incorporator

Labib Baltagi

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: JACKSON HEWITT TAX SERVICE CORPORATION
2. The name and address of the registered agent and office is:

Labib Baltagi
705 NE 125th Street
North Miami, FL 33161

Signature

Labib Baltagi

Title

owner

Date

1/1/1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Labib Baltagi

DATE

1/1/1999

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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