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Division of Corporations

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03/23/06

MERGER OR SHARE EXCHANGE

E TAX SERVICE, INC.

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P. 02

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**ARTICLES OF MERGER
BETWEEN E TAX SERVICE, INC.
AND KHJH, LLC**

f99-70441

L01-12886

Pursuant to Section 607.1109 of the Florida Business Corporation Act and Section 608.4382 of the Florida Limited Liability Company Act, KHJH, LLC, a Florida limited liability company (the "Merging Company") and e Tax Service, Inc., a Florida corporation (the "Surviving Corporation"), hereby adopt the following Articles of Merger for the purpose of effecting the merger of the Merging Company into the Surviving Corporation, which will be the surviving entity (the "Merger").

ARTICLE I

The Plan of Merger, dated March 15, 2006, effecting the Merger of the Merging Company with and into the Surviving Corporation is attached hereto and made a part of these Articles of Merger as Exhibit "A" (the "Plan of Merger").

ARTICLE II

The effective date of the Merger shall be upon the filing of these Articles of Merger with the Secretary of the State of Florida.

ARTICLE III

The Plan of Merger was approved and adopted by the Merging Company by its member on March 15, 2006. The Plan of Merger was approved by the Merging Company in accordance with the applicable provisions of Chapter 608, Florida Statutes. The Plan of Merger was approved and adopted by the Surviving Corporation by written action of its sole shareholder on March 16, 2006, and by its sole director on March 15, 2006. The Plan of Merger was approved by the Surviving Corporation in accordance with the applicable provisions of Chapter 607, Florida Statutes.

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**Exhibit A
 PLAN OF MERGER
 BETWEEN E TAX SERVICE, INC.
 AND KHJH, LLC**

The following Plan of Merger, which was adopted and approved by each party to the merger in accordance with sections 607.1108 and 608.4381, Florida Statutes, is being submitted in accordance with sections 607.1109 and 608.4382, Florida Statutes:

(a) The names of the entities planning to merge are:

- i) The name of the "Survivor" is e Tax Service, Inc., a Florida corporation, and
- ii) The name of the "Merging Company" is KHJH, LLC, a Florida limited liability company.

(b) The effective time and date of the merger (the "Effective Date") shall be upon filing of the Articles of Merger.

(c) The general terms and conditions of the merger are as follows:

On the Effective Date, the separate existence of the Merging Company shall cease and the Survivor shall ultimately succeed, without other transfer, to all rights, privileges, immunities, powers, franchises, authority, and real and personal property of the Merging Company. The Survivor shall thereafter be responsible and liable for all obligations of the Merging Company, and neither the rights of the creditors nor any liens on the property of the Merging Company shall be impaired by the merger.

(d) The manner and basis of converting the interests of each entity shall be as follows:

On the Effective Date, by virtue of the merger, the membership interests of the Merging Company shall be converted into 100 shares of common stock of the Survivor and the stock of the Survivor that was issued and outstanding immediately prior to the merger shall remain issued and outstanding.

(e) The member of the Merging Company or the Board of Directors of the Survivor may amend this Plan of Merger at any time prior to the filing of the Articles of Merger.

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