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LAZARUS CORPORATE FILING SERVICE, INC.

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(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ZTAX, INC.
(Corporation Name)

800003026308--3
-10/27/99-01063-001
*****78.75 *****78.75
(Document #)

2.
(Corporation Name)

(Document #)

3.
(Corporation Name)

(Document #)

4.
(Corporation Name)

(Document #)

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☐ Certificate of Status

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99 OCT 27 AM 11:36
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 OCT 27 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ZTAX, INC.

FILED
99 OCT 27 PM 1:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is ZTAX, INC.(hereinafter, "Corporation").

ARTICLE II - DURATION

This Corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of developing and maintaining all the systems necessary to do the electronic transmission of tax returns.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One thousand shares (1,000) of One Dollar (\$1.00) par value, Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name of the Initial Registered Agent is Eduardo Leiseca, EA, and the street address of the Initial Registered Agent Office is 9655 South Dixie Hwy, Suite 113, Miami, FL 33156.

The principal office of the corporation is 4901 NW 17th Way, Suite 501, Ft. Lauderdale, FL 33309.

ARTICLE VI - INITIAL DIRECTORS AND OFFICERS

This corporation shall have five (5) directors initially. The number of directors and officers may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less than one. The names and addresses of the initial directors and officers are as follows:

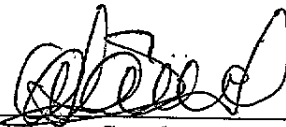
President: Alberto Sanchez, 4901 NW 17th Way, Suite 501, Ft Lauderdale, Fl
Vice President: Ana Sanchez, 4901 NW 17th Way, Suite 501, Ft Lauderdale, Fl
Vice President: Eduardo Leiseca, Jr. 9655 So Dixie Hwy, Suite 113, Miami, Fl
Secretary: Edgar Martin-Rivero, 4332 SW 146th Ave, Miami, Fl
Treasurer: Eduardo Leiseca, EA, 9655 So Dixie Hwy, Suite 113, Miami, Fl

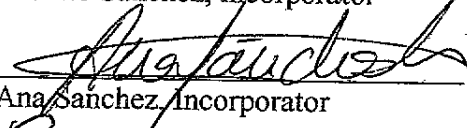
ARTICLE VII - INCORPORATORS

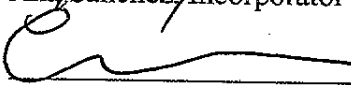
The name and address of the incorporators signing these Articles of Incorporation are

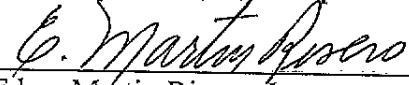
Alberto Sanchez, 4901 NW 17th Way, Suite 501, Ft Lauderdale, Fl
Ana Sanchez, 4901 NW 17th Way, Suite 501, Ft Lauderdale, Fl
Eduardo Leiseca, Jr. 9655 So Dixie Hwy, Suite 113, Miami, Fl
Edgar Martin-Rivero, 4332 SW 146th Ave, Miami, Fl
Eduardo Leiseca, EA, 9655 So Dixie Hwy, Suite 113, Miami, Fl


IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation this th day of October, 1999.


10.18.1999
Alberto Sanchez, Incorporator


10.22.1999
Ana Sanchez, Incorporator


10.26.99
Eduardo Leiseca, Jr, Incorporator


10/25/99
Edgar Martin-Rivero, Incorporator


10/25/99
Eduardo Leiseca, EA, Incorporator

CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

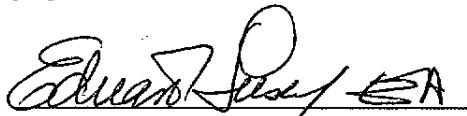
ZTAX, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is
submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation, has named Eduardo Leiseca, EA, 9655 So Dixie Hwy, Suite 113, Miami, FL 33156 as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

 EA 10/25/99
Eduardo Leiseca, EA

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TALLAHASSEE FLORIDA