

State of Idaho

Office of the Secretary of State

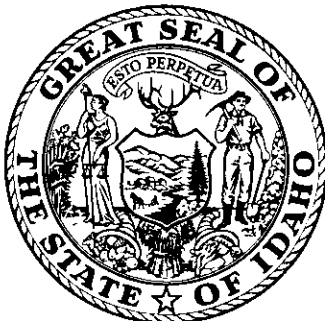
**CERTIFICATE OF AUTHORITY
OF
URGENT TAX CARE, INC**

File Number C 180099

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: September 15, 2008



Ben Yursa
SECRETARY OF STATE

By

[Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

FILED EFFECTIVE

08 SEP 15 AM 9:38

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Urgent Tax Care, INC

2. The name which it shall use in Idaho is: Urgent Tax Care, INC

3. It is incorporated under the laws of: State of California

4. Its date of incorporation is: 05/23/2008

5. The address of its principal office is:

3591 E 3rd Ave Suite 106, Post Falls, ID 83854

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 3591 E 3rd Ave Suite 106, Post Falls 83854

and its registered agent in Idaho at that address is: Ian Woodman

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Ian Woodman</u>	<u>President</u>	<u>3591 E 3rd Ave Suite 106, Post Falls</u>
<u>Tony Gagliardo</u>	<u>President</u>	<u>24003 Ventura Blvd Ste A</u> <u>Calabasas, CA 91302</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 08/15/2008

Signature: Ian Woodman

Typed Name: Ian Woodman

Capacity: President

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 06/2005

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IDAHO SECRETARY OF STATE
09/15/2008 05:00
CK: 1006 CT: 229729 BH: 1135085
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**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

URGENT TAX CARE, INC

FILE NUMBER: C3041305
FORMATION DATE: 05/23/2008
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to exercise
all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of September 11, 2008.

Debra Bowen

**DEBRA BOWEN
Secretary of State**