

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L06000121047
FILED 8:00 AM
December 21, 2006
Sec. Of State
mthomas

Article I

The name of the Limited Liability Company is:

ULLMAN & HART, CPAS, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

3081 E COMMERCIAL BLVD.
200A
FORT LAUDERDALE, FL. 33308

The mailing address of the Limited Liability Company is:

3081 E COMMERCIAL BLVD.
200A
FORT LAUDERDALE, FL. 33308

Article III

The purpose for which this Limited Liability Company is organized is:

ACCOUNTING, TAX, MANAGEMENT CONSULTING AND BUSINESS
SOFTWARE RESALE, INSTALLATION & CUSTOMER SERVICE.

Article IV

The name and Florida street address of the registered agent is:

H WARREN ULLMAN JR MEMBER
3081 E COMMERCIAL BLVD.
SUITE 200A
FORT LAUDERDALE, FL. 33308

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

Registered Agent Signature: H WARREN ULLMAN JR

Article V

The name and address of managing members/managers are:

Title: MGRM
H WARREN ULLMAN JR MEMBER
3081 E COMMERCIAL BLVD., SUITE 200A
FORT LAUDERDALE, FL. 33308

Title: MGRM
TIMOTHY S HART MEMBER
3081 E COMMERCIAL BLVD., SUITE 200A
FORT LAUDERDALE, FL. 33308

Article VI

The effective date for this Limited Liability Company shall be:

01/01/2007

Signature of member or an authorized representative of a member

Signature: H WARREN ULLMAN JR

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