P020000000246 TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

O1DEC 31 PH 12: SECRETARY OF STALLAHASSEE FLO

SUBJECT:

Barry R. Stouffer P.A.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

[] \$70.00 Filing Fee

14 \$78.75 Filing Fee

& Certified Copy

Barry R. Stouffer 5185 NW 50th Terrace Coconut Creek FL 33073 500004744415---8 -12/31/01--01038--018 ******78.75 ******78.75

A 1-01-07

101-02-02 T.B.

ARTICLES OF INCORPORATION OF BARRY R. STOUFFER, P.A.

O1DEC 31 PH 12: 30 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME OF CORPORATION

The name of this corporation shall be:

BARRY R. STOUFFER, P.A.

ARTICLE II NATURE OF BUSINESS

The purpose for which this corporation is organized is the practice of public accounting.

ARTICLE III PRINCIPAL OFFICE/MAILING ADDRESS OF THE CORPORATION

CI-01-07

The principal office/mailing address of the corporation is:

5185 NW 50TH TERRACE COCONUT CREEK FL 33073

ARTICLE IV CAPITAL STOCK

The corporation shall have the authority to issue 1000 shares of stock.

ARTICLE V INITIAL REGISTERED AGENT AND SREET ADDRESS

The name and Floirda street address of the intial registered agent are:

Barry R. Stouffer 5185 NW 50th Terrace Coconut Creek FL 33073

ARTICLE VI BOARD OF DIRECTORS

The initial Board of Directors shall have one member whose name and address is as follows:

Barry R. Stouffer 5185 NW 50th Terrace Coconut Creek FL 33073

The number of directors may be raised or lowered by amendment of the bylaws but shall in no case be less than one.

ARTICLE VII INCORPORATOR

The name and address of the incorpoarator to these Articles of Incorporation are:

Barry R. Stouffer 5185 NW 50th Terrace Coconut Creek FL 33073

ARTICLE VIII EFFECTIVE DATE

The effective date of these Articles of Incorporation shall be January 1, 2002.

Barry R. Stouffer

Having been named as registered agent and to accept service of process for the above stated corporation 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 am familiar with and accept the obligations of my position as registered agent.

Dated <u>12/28/0</u>1

Barry R./Stouffer

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