

**Electronic Articles of Incorporation
For**

P04000006492
FILED
January 08, 2004
Sec. Of State

JANNINE HENZELL CPA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JANNINE HENZELL CPA, INC.

Article II

The principal place of business address:

420 PINEHILL COURT NE
PALM BAY, FL. 32907

The mailing address of the corporation is:

420 PINEHILL COURT NE
PALM BAY, FL. 32907

Article III

The purpose for which this corporation is organized is:

ACCOUNTING & TAX SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JANNINE M HENZELL
420 PINEHILL COURT NE
PALM BAY, FL. 32907

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JANNINE M. HENZELL

Article VI

The name and address of the incorporator is:

JANNINE M. HENZELL
420 PINEHILL COURT NE
PALM BAY, FL 32907

Incorporator Signature: JANNINE M. HENZELL

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JANNINE M HENZELL
420 PINEHILL COURT NE
PALM BAY, FL. 32907

Title: VP
JANNINE M HENZELL
420 PINEHILL COURT NE
PALM BAY, FL. 32907

Title: T
JANNINE M HENZELL
420 PINEHILL COURT NE
PALM BAY, FL. 32907

Article VIII

The effective date for this corporation shall be:

01/10/2004