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PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-8-08
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COVER LETTER

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

SUBJECT: AARON WEINBERG PA
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: AARON WEINBERG
Name (Printed or typed)

129 Montclair Drive
Address

Weston, FL 33326
City, State & Zip

954-461-6912
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

AARON WEINBERG P.A.

A FLORIDA CORPORATION

ARTICLE I NAME

The name of the corporation shall be: AARON WEINBERG P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

129 Montclair Drive
Weston, Florida 33326

ARTICLE III PURPOSE

The purpose for which the professional corporation is organized, is for the transacting any and all lawful business of a certified public accountant.

ARTICLE IV SHARES

The corporation is authorized to issue 1,000 shares of capital stock.

ARTICLE V INITIAL DIRECTOR

The corporation shall have one director initially.

The name and street address of the initial director who shall hold office until the successors, who shall be chosen at the first meeting of the stockholders, shall be:

Aaron Weinberg
129 Montclair Drive
Weston, Florida 33326

ARTICLE VI INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to full extent now or hereafter permitted by law.

ARTICLE VII BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall vest in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any Bylaws adopted by the

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shareholders if the shareholders provide that the Bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or any meeting of the stockholders called for that purpose.

ARTICLE IX REGISTERED AGENT

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

Aaron Weinberg
129 Montclair Drive
Weston, Florida 33326

ARTICLE X INCORPORATOR

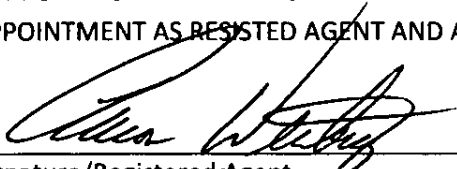
The name and address of the Incorporator is:

Aaron Weinberg
129 Montclair Drive
Weston, Florida 33326

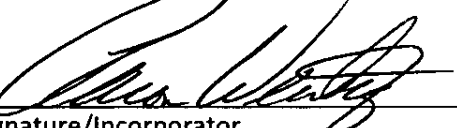
ARTICLE XI OFFICERS

The officers of the corporation shall be a president, vice president, secretary, and treasurer and such other officers as may be provided in the Bylaws. The initial officers shall be elected at the initial stockholders meeting.

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY




Signature/Registered Agent 3/5/08
Date



Signature/Incorporator 3/5/08
Date

FL Driver's Lic. # W516-000-50-365-0

SWORN TO and SUBSCRIBED before me this 5th day of March, 2008.



Notary Public, State of Florida at Large



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OF

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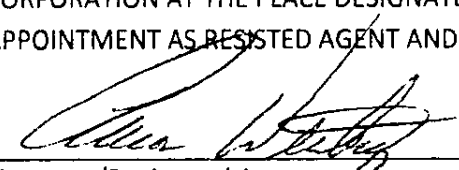
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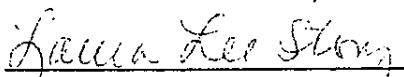
Signature/Registered Agent 3/5/08
Date



Signature/Incorporator 3/5/08
Date

PL 0000511 # 16512-000-50-305-0

SWORN TO and SUBSCRIBED before me this 5th day of March, 2008.



Notary Public, State of Florida at Large

