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PHONE: (305) 541-3894
FAX: (305) 541-3770
FAX: (904) 922-4000 DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: WILLIAM WIENER, P.A.
FAX AUDIT NUMBER: H96000010177
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96 JUL 23 PM 2:35
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
William Wiener, P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. - NAME

The name of this corporation is William Wiener, P.A.

ARTICLE II. - NATURE OF BUSINESS

The corporation may engage in every phase and aspect of the business of Accounting which is permitted under the laws of the United States and the State of Florida. In addition, the corporation may engage in any activity of business which is permitted under the laws of the U.S. and the state of FL. ARTICLE III. - CAPITAL STOCK

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be five hundred (500) shares of common stock at a par value of one dollar (\$1.00) per share. The stock is qualified as Section 1344 stock.

ARTICLE IV. - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is five hundred dollars (\$500.00).

ARTICLE V. - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. - PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is 3245 Dockside Drive, Cooper City, FL 33026

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VII. - DIRECTORS

This corporation shall have not less than one (1) director.

Andres S. Burton, CPA
4310 Sheridan St. #202
Hollywood, FL 33021
(305) 961-1040

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ARTICLE VIII. - INITIAL DIRECTORS

The name, title, and address of the first Board of Directors is:

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|----------------|--------------|--|
| William Wiener | President | 3245 Dockside Drive Cooper City, FL 33026 |

This officer shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified.

ARTICLE IX. - SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------|--|
| William Wiener | 3245 Dockside Drive Cooper City, FL 33026 |

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ARTICLE X. - REGISTERED AGENT AND REGISTERED OFFICE

The name of the Registered Agent is: William Wiener

The address of the Registered Agent is: 3245 Dookside Drive
Cooper City, FL 33026

ARTICLE XI. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the Stockholders entitled to vote thereon.

ARTICLE XII.

The Board of Directors, from time to time, shall determine whether and to what extent and what time and place, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to inspection of the Stockholders, and no Stockholder shall have the right to inspect any account or document of the corporation except as permitted by statute or Board of Directors or by resolution of the Stockholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation, at Fort Lauderdale, Florida, this 23 day of July 1996
for the uses and purposes aforesaid.

 (SEAL)

William Wiener

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared: William Wiener to me known to be the person who subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State above set forth
this 23 day of July, 1996

 (SEAL)
Notary Public



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ACCEPTANCE AS DESIGNATION OF REGISTERED AGENT

THE UNDERSIGNED, having been named to accept service of process for William Wiener, P.A. at the place designated in this certificate, does hereby accept said designation and agree to act in this capacity and does further agree to comply with the provisions of all statutes relative to the proper and complete performance of the Registered Agent's duties.

DATED this 22 day of July, 1996

William Wiener
William Wiener

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