

Accurate Accounting & Tax Prep, Inc.

P00000002878

3335 N. University Dr, #2
Hollywood, FL 33024
(954) 443-4180
FAX: 443-4945

Pamela J. Burns
Enrolled Agent/Accountant

December 2, 1999

State of Florida
Division of Corporations
P O Box 6327
Tallahassee, FL 32399

000003088390--4
-01/05/00--01011--001
*****78.75 *****78.75


Re: Pamela Burns, E.A., P.A.

To Whom It May Concern:

Enclosed you will please find a check in the amount of \$78.75 for the New Corporation Filing Fee for the above referenced corporation.

Thank you for your prompt attention.

Sincerely,


Pamela Burns, EA
Enrolled Agent/
Accountant

FILED
00 JAN -5 PM 3:45
STATE
TALLAHASSEE, FLORIDA

gjc 1/10

ARTICLES OF INCORPORATION
of

PAMELA BURNS, E.A., P.A.

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

Article I - Corporate Name

The name of the Corporation: **PAMELA BURNS, E.A., P.A.**

Article II - Duration

This corporation shall exist perpetually unless dissolve according to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in tax preparation and public accounting activities as permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated Common Shares

Article V - Initial Registered Office & Agent

The principal office, or the mailing address of the corporation is:

Name: Pamela Burns
Address: 6940 Harding Street
City: Hollywood, FL 33024

Article VI - Initial Board of Directors

This corporation shall have ONE (1) director(s) initially. The number of directors may be either increased or diminished from time to time By-Laws, but shall never be less than one (1). The name(s) & address(s) of the initial director of the corporation are as follows:

Name: Pamela Burns
Address: 6940 Harding Street
City: Hollywood, FL 33024

FILED
00 JAN -5 PM 3:45
STATE
TALLAHASSEE, FLORIDA

Article VII - Incorporator(s)

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

Name: Pamela Burns
Address: 6940 Harding Street
City: Hollywood, FL 33024

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____.



State of Florida:
County of Broward:

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

Pamela Burns


known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 2nd day of December, 1999

My Commission Expires: 1-30-2000



GLORIA BOUJE
Comm. No. CC 526507
My Comm. Exp. Jan. 30, 2000
Bonded thru Pichard Ins. Agcy.



Notary Public, State of Florida at Large

Certificate and Acknowledgment of Registered Agent

Certificate of Registered Agent

of

PAMELA BURNS E.A., P.A.

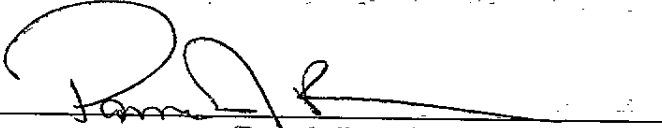
FILED
00 JAN -5 PM 3:45
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

PAMELA BURNS, E.A., P.A.
3335 N University Drive, #2
Hollywood, FL 33024

Acknowledgment

Having been named as Registered Agent to accept service of process for the above state corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(Pamela Burns)
President/Owner