180000C

THE UNITED STATES **CORPORATION** COMPANY

ACCOUNT NO.: 07210000032

REFERENCE: 564491 11051A

AUTHORIZATION:

COST LIMIT : \$ 78.75

ORDER DATE: January 26, 2000

ORDER TIME: 10:53 AM

ORDER NO. : 564491-005

500003111215--9

CUSTOMER NO: 11051A

CUSTOMER: Betsy Courant, Legal Asst

HUNT COOK RIGGS MEHR & MILLER, HUNT COOK RIGGS MEHR & MILLER,

Suite 401

2200 Corporate Boulevard N.w.

Boca Raton, FL 33431

DOMESTIC FILING

INGRID MESSINA'S ACCOUNTING

SERVICE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

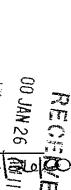
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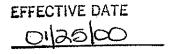
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:





ARTICLES OF INCORPORATION

SECRETARY OF STATE OIVISION OF CORPORATIONS

OU JAN 26 PM 2: 35

FOR

INGRID MESSINA'S ACCOUNTING SERVICE, INC.

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for INGRID MESSINA'S ACCOUNTING SERVICE, INC.

- 1. The name of the corporation is INGRID MESSINA'S ACCOUNTING SERVICE,
 INC.
 - 2. The principal office of the corporation is:

200 S. Washington Blvd., Suite 10 Sarasota, Florida 34236

- The corporation shall have authority to issue 7500 shares of stock, all of one class with a par value of \$.10 per share.
- 4. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
- 5. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or Florida.
- 6. The number of directors constituting the initial board of directors is one (1) and his name and address are:

<u>Name</u>

,

Address

Vincent Messina

200 South Washington Blvd., Suite 10 Sarasota, Florida 34236

7. The name and address of the incorporator is:

Name

Address

HCRM Corp.

2200 Corporate Boulevard, N.W.

Suite 401

Boca Raton, Florida 33431

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be January 25, 2000, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on January 25, 2000.

HCRM Corp., as Incorporator

By:

Robert J. Hunt, Vi¢e Presiden

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of INGRID MESSINA'S ACCOUNTING SERVICE, INC. were acknowledged before me by Robert J. Hunt, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 25th day of January, 2000, on behalf of HCRM Corp.

Benjamin A Jablow

My Commission CC760191

Expires September 21, 2002

Notary Public

My commission expires:

Printed Name:

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Acceptance of Registered Agent

00 JAN 26 PH 2: 35

HCRM CORP. hereby accepts the above appointment as registered agent of and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By: /wwx / /ww/

Robert J. Hunt, Vice President

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by Robert J. Hunt, as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 25th day of January, 2000, on behalf of the Corporation.

Benjamin A Jablow

My Commission CC760191

Expires September 21, 2002

Votary Public

My commission expires:

Printed Name: