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David J. Kaufman

ATTORNEY AT LAW
Atrium West • Suite 215
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Fort Lauderdale, Florida 33351

(954) 748-6228 Fax (954) 749-3636

August 15, 2000

FILLED

ON AUG 17 AN 8: 53

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

Re: Accurate Bookkeeping Corp.

Dear Sir/Madam:

I am the attorney for the above proposed Corporation.

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Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$70, representing \$35 filing fee and \$35 designation of registered agent.

Please confirm the filing of this Corporation with the Secretary of State, by correspondence to my office.

Thank you.

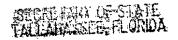
Very truly yours,

DAVID J. KAUFMAN

Job 23

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ARTICLES OF INCORPORATION OF



ACCURATE BOOKKEEPING CORP.

I, the undersigned, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation shall be: ACCURATE BOOKKEEPING CORP.

ARTICLE II TERM OF EXISTENCE

This Corporation shall exist perpetually or until dissolved by due process of law.

ARTICLE III PURPOSE

This Corporation is organized for the general purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1 par value per share.

ARTICLE V INCORPORATOR

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

Karen McHenry 9480 E. Plum Harbor Way Tamarac, Florida 33321

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the corporation shall be:

9480 E. Plum Harbor Way Tamarac, Florida 33321

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ARTICLE VII INITIAL REGISTER SACENTY OF STATE

The name and address of the initial registered agent is:

David J. Kaufman 7771 W. Oakland Park Blvd, #215 Fort Lauderdale, Florida 33351

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The name and address of the initial director is:

Karen McHenry 9480 E. Plum Harbor Way Tamarac, Florida 33321

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15 day of August, 2000.

Karen McHenry

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 KAREN McHENRY, known to me and known to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 15 day of August, 2000.

OFFICIAL NOTARY SEAL
DAVID J KAUFMAN
NOTARY PUBLIC STATE OF ILORIDA
COMMISSION NO. CC702311
MY COMMISSION EXP. JAN. 6,2002

David Lauf
Notary Public

The undersigned hereby accepts designation as Registered Agent of the Corporation.

Karen McHenry

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607 Florida Statutes, the following is submitted, in compliance with said Act:

That ACCURATE BOOKKEEPING CORP., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named DAVID J. KAUFMAN, located at 7771 W. Oakland Park Blvd, #215, Fort Lauderdale, Florida 33351 as its agent to accept service of process withing this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent

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