

To Whom It May Concern:

P000000 81227

If there are any questions concerning the filing of these Articles of Incorporation, please feel free to contact Mr. Angelo Brooks at 407-332-8700 Extension 1. The signature below authorizes you to act upon his direction in this matter.

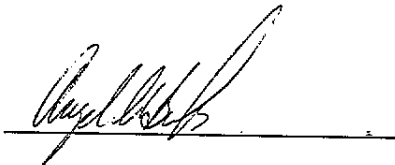
**Please mail the Articles of Incorporation to:**

**A & M ACCOUNTING SOLUTIONS**

600003369926--9  
-08/23/00--01088--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**1000 SAVAGE COURT SUITE 218**

**LONGWOOD, FL 32750**



FILED

AUG 28 2000

# **ARTICLES OF INCORPORATION**

## **ARTICLE I = NAME**

The Name of this Corporation is: A & M ACCOUNTING SOLUTIONS INC.

## **ARTICLE II = DURATION**

This corporation shall have perpetual existence commencing on the date of filing with the Secretary of State of Florida.

## **ARTICLE III = PURPOSE**

This corporation is organized for transacting all lawful business.

## **ARTICLE IV = CAPITAL STOCK**

This corporation is authorized to issue one hundred (100) shares of one dollar par value common stock.

## **ARTICLE V = INITIAL REGISTERED OFFICE AND AGENT**

The mailing address of the principal office of this corporation is:  
1000 SAVAGE COURT SUITE 218  
LONGWOOD, FL. 32750 initial registered agent is MIGNYUAN M. MATHIS  
whose physical address is:  
1000 SAVAGE COURT SUITE 218 LONGWOOD FL. 32750

The registered address is:  
1000 SAVAGE COURT SUITE 218  
LONGWOOD ,FL. 32750

## **ARTICLE VI = INITIAL BOARD OF DIRECTORS**

This corporation shall have no Directors.

**ARTICLE VII = INCORPORATORS**

The name and address of the person signing these articles of Incorporation is MIGNYUAN M. MATHIS, 1000 SAVAGE COURT SUITE 218 LONGWOOD FL. 32750.

**ARTICLE VIII = MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the majority of shareholders of this corporation.

Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

**ARTICLE IX = POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE X = INDEMNIFICATION**

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

**ARTICLE XI = AMENDMENT**

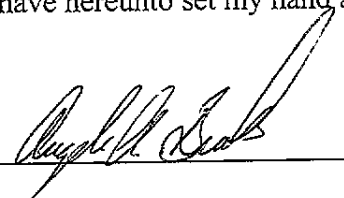
The corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

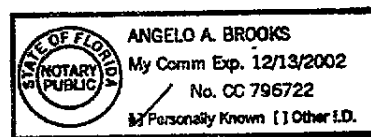
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this date: 08/01/2000

STATE OF FLORIDA)

COUNTY OF SEMINOLE)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MIGNYUAN M. MATHIS known by me to be the person who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation. In witness whereof, I have hereunto set my hand and seal in the State and County last aforesaid, this date August 01<sup>st</sup>, 2000

  
\_\_\_\_\_  
Notary Public, State of Florida At Large:



My Commission Expires: December 13, 2002

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED: FIRST -A & M ACCOUNTING SOLUTIONS INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF LONGWOOD STATE OF FLORIDA HAS NAMED MIGNYUAN M. MATHIS AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE   
\_\_\_\_\_  
INCORPORATOR  
REGISTERED AGENT: MIGNYUAN M. MATHIS

DATE: 08/01/2000