

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: INTEGRATED MANAGEMENT GROUP, INC.

Account Number : 119990000058

Phone

: (954)753-6042

Fax Number

: (954)753-1123

FLORIDA PROFIT CORPORATION OR P.A.

SIEGELAUB, LIEBERMAN & ASSOCIATES, P.A.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be: Siegelaub, Lieberman & Associates, P.A.

ARTICLE TWO

PRINCIPAL OFFICE

The principle place of business and mailing address of this Corporation shall be:

9690 W. Sample Rd. Suite 202 Coral Springs, Fl 33065

INTEGRATED MANAGEMENT GROUP, INC.
9690 W. Sample Road SUITE 202
CORAL SPRINGS, FL 33065
(954)753-2222 H00000503953

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SECRETARY OF STATE
AN ANASSEE, FLORIDA

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ARTICLE THREE

The specific purpose of the business will be to provide accounting services to clients.

ARTICLE THREE-A

CAPITAL STOCK

The number of shares of stock that this Corporation is Authorized to have outstanding at one time is one thousand shares of common stock with a par value of one cent.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is: Steven S. Siegelaub 9690 W. Sample Rd. Ste 202 Coral Springs, FL 33065

ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is: Steven S. Siegelaub 9690 W. Sample Rd. Ste 202 Coral Springs, Fl 33065

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Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signature

Date -

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The undersigned has executed these Articles of Incorporation this 26th day of September.

Signature:

Date: 9/2

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

- 1. The name of the corporation is: Siegelaub, Lieberman & Associates, P.A.
- 2. The name and address of the registered agent Steven S. Siegelaub 9690 W. Sample Rd Suite 202 Coral Springs, FL 33065

Signature:

Date:

9/26/00

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