

P000000104546

S. Michelle Sabra

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1963 35 Street
Lighthouse Point, Florida 33074
Telephone (954) 782-4149
Facsimile (954) 782-4149
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 1, 2000

Mr. Jim Smith, Secretary of State
FLORIDA DEPARTMENT OF STATE
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

Dear Sir:

Enclosed are two (2) originals of executed Articles of Incorporation, Certificate of Designation of Registered Agent and Registered Office, Certificate of Acknowledgement of Acceptance of Designated Registered Agent, and Acknowledgment of Execution therefor to incorporate a new corporation.

The proposed name of the new corporation is

Contractors Accounting, Inc.

which name was available on October 27, 2000 according to Florida Department of State web site www.dos.state.fl.us.

Enclose is a check payable to Florida Department of State for the Corporate Filing Fee of \$35.00, Registered Agent Designation Fee of \$35.00 and one (1) Certified Copy of Articles of Incorporation Fee of \$8.75 for total amount of \$78.75.

Sincerely,

S. Michelle Sabra

S. Michelle Sabra
Incorporator

ARTICLES OF INCORPORATION
of
CONTRACTORS ACCOUNTING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 shall be:

CONTRACTORS ACCOUNTING, INC.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS

The principal place of business of this corporation shall be:

1963 35 Street
Lighthouse Point, Florida 330074

ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in any or all lawful activities or business permitted under the laws of the United States of America, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock that this corporation shall be authorized to have outstanding at any one time is

Ten Thousand (10,000) Shares of Stock
One Dollar (\$1.00) Par Value,

which shall be designated "Common Shares".

ARTICLE V - TERM OF EXISTENCE

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE VI - REGISTERED AGENT AND OFFICE

The name and street address of the Initial Registered Agent of this corporation shall be:

S. Michelle Sabra
1963 35 Street
Lighthouse Point, Florida 330074

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and street addresses of the initial Director(s) of the corporation is(are) as follows:

Director and Chairman of the Board of Directors shall be:

S. Michelle Sabra
1963 35 Street
Lighthouse Point, Florida 330074

The name(s) and street address(es) of the person(s) signing these Articles of Incorporation as Incorporator(s) is(are):

S. Michelle Sabra
1963 35 Street
Lighthouse Point, Florida 330074

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles of

Incorporation this 3rd day of November, 2000.

S. Michelle Sabra
S. Michelle Sabra, Incorporator

CERTIFICATE OF DESIGNATION

of

REGISTERED AGENT AND REGISTERED OFFICE

of

CONTRACTORS ACCOUNTING, INC.

Pursuant to provisions of Section 607.325, Florida Statutes, the undersigned corporation, desiring to organize under the laws of the State of Florida, makes the following designation of the Registered Agent and the Registered Office in the State of Florida.

The Name of the Resident Agent of the Corporation shall be:

S. Michelle Sabra

The Street Address of the Registered Office of the Corporation shall be:

1963 35 Street
Lighthouse Point, Florida 330074

CORPORATION: CONTRACTORS ACCOUNTING, INC.

CORPORATE OFFICER
AUTHORIZED TO SIGN:

S. Michelle Sabra
S. Michelle Sabra

TITLE OF SIGNING

CORPORATE OFFICER: Incorporator, Chairman of Board, President,
Secretary, and Treasurer

DATE OF SIGNATURE: November 3rd, 2000

CERTIFICATE OF ACKNOWLEDGMENT OF ACCEPTANCE

of

DESIGNATED REGISTERED AGENT

of

CONTRACTORS ACCOUNTING, INC.

HAVING BEEN OFFICIALLY DESIGNATED by the above named Corporation as its Registered Agent to accept service of process at its Designated Registered Office, I hereby accept and 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, and I accept the duties and obligations of Section 607.325, Florida Statutes.

SIGNATURE OF REGISTERED AGENT:

S. Michelle Sabra
S. Michelle Sabra

DATE OF SIGNATURE:

November 3rd, 2000

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

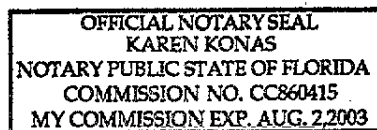
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, S. Michelle, who, after properly identifying herself by presenting a valid Florida Drivers License to me, acknowledged before me that she executed the foregoing Articles of Incorporation, Certificate of Designation of Registered Agent and Registered Office, and Certificate of Acknowledgment of Acceptance as Designated Registered Agent of Contractors Accounting, Inc. for purposes contained therein.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3 day of November, 2000.



Notary Public, State of Florida at Large

My Commission Expires:



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TALLAHASSEE, FLORIDA