

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 791-3109

01 JAN 16 PM 4:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

A1A ACCOUNTING AND TAX SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

T. SMITH JAN 16 2001

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ARTICLES OF INCORPORATION
OF
A1A ACCOUNTING AND TAX SERVICES, INC.

FILED
01 JAN 16 PM 4:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this corporation shall be:

A1A ACCOUNTING AND TAX SERVICES, INC.

ARTICLE II

PRINCIPAL OFFICE

The initial principal office of this corporation shall be:

2605 E. ATLANTIC BLVD. #201A
POMPANO BEACH, FLORIDA 33062

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock,
which shall be designated "Common Shares".

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:
2605 E. ATLANTIC BLVD, #201A, POMPANO BEACH, FLORIDA 33062 and
the initial registered agent of this corporation at that address is: **ALAN ROSS.**

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of
Directors may be increased or decreased from time to time by the Bylaws but there
shall never be less than one (1) director. The names and addresses of the initial
Directors of this corporation are:

ALAN ROSS

**2605 E. ATLANTIC BLVD. #201A
POMPANO BEACH, FL 33062**

**ARTICLE VI
INCORPORATOR**

The name and address of the person signing these Articles is:

**ALAN ROSS
2605 E. ATLANTIC BLVD, #201A
POMPANO BEACH, FL 33062**

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ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of January, 2001.

Alex Ross

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 16th DAY OF JANUARY, 2001

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Alan Ross

,Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

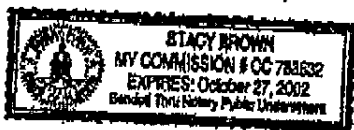
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BEFORE ME, a Notary Public authorized in the county and state set forth above, personally appeared Alan Ross, known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of AAA Accounting & Tax Services, Inc. and he acknowledged before me that he executed those Articles of Incorporation. He is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the county and state aforesaid this 11th day of January, 2001.

[Signature]
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



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TALLAHASSEE FLORIDA

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