

P010000023364

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EXPERT TAX AND ACCOUNTING

Account Number : I20000000014

Phone : (954) 781-0077

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FLORIDA PROFIT CORPORATION OR P.A.

A & T FINANCIAL COMPANY, INC.

Certificate of Status	0
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01 MAR -6 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAR 06 2001

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ARTICLES OF INCORPORATION OF

A & T FINANCIAL COMPANY, INC.

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

ARTICLE I: NAME

The name of the corporation is: **A & T FINANCIAL COMPANY, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is: **3422 EAST ATLANTIC BLVD, POMPAÑO BEACH, FL. 33062.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of one dollar (1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **ALFONSO MARCIANTE, 3422 E. ATLANTIC BLVD., POMPAÑO BEACH, FL. 33062.**

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**ARTICLE V:
PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE VI:
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Expert Accounting And Income Tax Service, Inc., 890 N Federal Hwy, Pompano Beach, FL. 33062.

**ARTICLE VII:
OFFICER**

The name and address of the Officers of the corporation are:

President / Vice President
Secretary / Treasurer

ALFONSO MARCIANTE
ALFONSO MARCIANTE

**ARTICLE VIII:
DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Secretary of State.

The undersigned has executed these Articles of Incorporation this 6th.day of March 2001.



Expert Accounting And Income Tax Service, Inc.
John Incardona - President
Incorporator

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

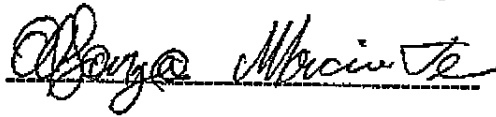
1. The name of the corporation is:

A & T FINANCIAL COMPANY, INC.

2. The name and address of the registered agent and office is:

**ALFONSO MARCIANTE.
3422 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33062**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.



**ALFONSO MARCIANTE
Date - March 6, 2001
STATE OF FLORIDA
COUNTY OF BROWARD**

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TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared ALFONSO MARCIANTE, who is personally known to

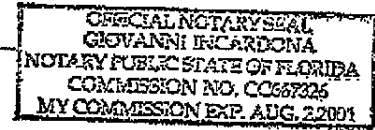
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me and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 6th day of
March, 2001


Notary Public, State of Florida



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