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FILED

TRANSMITTAL LETTER

01 MAY 29 AM 11:11

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600004325496--4
-05/29/01-01099-009
*****70.00 *****70.00

SUBJECT: John Antonaras, C.P.A. P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

X \$70.00 _ \$78.75 _ \$78.75 _ \$87.50

Filing Fee Filing Fee Filing Fee Filing Fee,
& Certificate of Status & Certified Copy Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John Antonaras
Name (Printed or typed)

1620 S. Ocean Blvd #14-K
Address

Lauderdale-By-The-Sea, FL 33062
City, State & Zip

(954) 770-6969
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

3✓
D. WHITE JUN - 5 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

John Antonaras, C.P.A. P.A

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1620 S. Ocean Blvd Suite #14-K
Lauderdale-By-The-Sea, FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Tax Preparation

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

John Antonaras
1620 S. Ocean Blvd Suite #14-K
Lauderdale-By-The-Sea, FL 33062

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

John Antonaras
1620 S. Ocean Blvd Suite #14-K
Lauderdale-By-The-Sea, FL 33062

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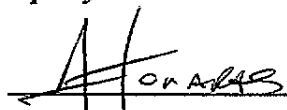
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

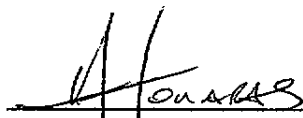
John Antonaras
1620 S. Ocean Blvd Suite #14-K
Lauderdale-By-The-Sea, FL 33062

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

5/23/01
Date



Signature/Incorporator

5/23/01
Date