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Requester's Name

01 MAY 31 PM 1:36

Address

SECRETARY OF STATE
TALLAHASSEE FLORIDA

PO Box 451524
MIAMI FL 33245-1524

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

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- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

D. WHITE JUN - 6 2001

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Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

DADE ACCOUNTING SERVICES II, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME:

The name of the corporation shall be: **DADE ACCOUNTING SERVICES II, INC.**

ARTICLE II. PURPOSE:

The general nature of the business to be transacted by the corporation shall be any lawful purpose, including but not limited to the following:

- A. To operate a business of bookkeeping and tax preparation for individuals and business.**
- B. To finance the purchase of goods belonging or to be acquired by this corporation or any other person, firm or corporation.**
- C. To manufacture, purchase or otherwise acquire, own mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and with goods, wares, merchandise of every class and description.**
- D. To acquire and pay for in cash, stock or bonds of this corporation, or otherwise, the goodwill, rights, assets and property, and to undertake or assume the whole or any part of the obligation or liabilities of any person, firm, association or corporation.**

ARTICLE III. DURATION:

The corporation shall have perpetual existence.

ARTICLE IV. STOCKS:

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be 500 shares of par value of One Dollar (\$1.00) per share, all of which shall be common stock of the same class.

ARTICLE V. CAPITAL.

The amount of capital with which this corporation will begin business shall be and is the sum of Five Hundred Dollars. (\$500.00)

ARTICLE VI. OFFICES.

The principal office of the corporation shall be located at: 1351 N E Miami Gardens Drive, Suite # 716E, in the City of North Miami Beach, County of Miami-Dade, State of Florida. 33179

ARTICLE VII. REGISTERED AGENT.

The initial registered agent shall be Heana Muxo at: 1351 N E Miami Gardens Drive, Suite # 716E, North Miami Beach, Florida, 33179.

ARTICLE VIII. DIRECTORS.

The number of directors for this corporation shall be not less than one (1) nor more than five (5).

ARTICLE IX. BOARD OF DIRECTORS.

The name(s) and post office addresses of the members of the first Board of Director(s) who, subject to the provisions of the by-laws and these articles of incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as following:

Heana Muxo	President/Secretary/Director
1351 N E Miami Gardens Drive, Suite # 716E, North Miami Beach, FL. 33179.	

ARTICLE X. SUBSCRIBERS

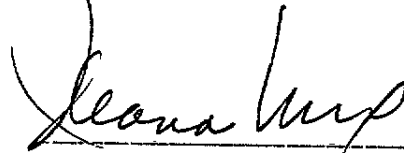
The name(s) and post office address of each subscriber to the Certificate of Incorporation, and the number of shares which each agree to take are as follows:

Ileana Muxo 500 Shares - \$1.00 par value \$ 500.00
1351 N E Miami Gardens Drive, Suite 716 E. North Miami Beach, FL 33179.

ARTICLE XI. BY-LAWS.

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS WHEREOF the parties have hereunto made, subscribed and acknowledged this Certificate of Incorporation.

 (SEAL)
Ileana Muxo

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that this day personally appeared Ileana Muxo, to me well known to be the person described in and who executed the foregoing Certificate of Incorporation and she acknowledge the said Certificate to be the act and deed of the signer and that the facts therein set forth are true.

WITNESS my hand and official seal at City of Miami, said County and State this 21st. day of May 2001.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



Francisco Calvo
Commission # DD 010552
Expires April 30, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

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**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED.**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

WITNESSETH:

That **DADE ACCOUNTING SERVICES II, INC.** desiring to organize under the Laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named **Ileana Muxo**, whose address is **1351 N E Miami Gardens Drive, Suite # 716E, North Miami Beach, Florida, 33178** as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of **DADE ACCOUNTING SERVICES II, INC.** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation and agree to comply with the applicable provisions of the Florida Statutes, this 21st. day of May 2001.



Ileana Muxo.
REGISTERED AGENT.