

JUL-11-2001

PO1000068430

P.02/05

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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FLORIDA PROFIT CORPORATION OR P.A.

brian d. gordon, c.p.a., p.a.

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P.01/05



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 11, 2001

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SUBJECT: BRIAN D. GORDON, C.P.A., P.A.
REF: W01000015935

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific nature of business of the professional association must be stated in the document.

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DIVISION OF CORPORATIONS

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(14)

ARTICLES OF INCORPORATION

OF

Brian D. Gordon, C.P.A., P.A.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

Brian D. Gordon, C.P.A., P.A.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

12550 Biscayne Blvd., Suite 500
North Miami, FL 33181

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business. *practice of certified public Accounting.*

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1000 shares having an individual par value of \$ 1⁰⁰

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Prepared By:

Brian D. Gordon, C.P.A. (Lic. # 0021254)

12550 Biscayne Boulevard, Suite 500

North Miami, FL 33181

Brian D. Gordon

H01000080534

ARTICLE VI

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

Brian D. Gordon
12550 Biscayne Boulevard, Suite 500
North Miami, Florida 33181

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

Brian D. Gordon - President
Jazmin Gordon - Secretary
1700 N.E. 191 St., #211
North Miami Beach, FL 33179

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Brian D. Gordon
1700 N.E. 191 St., #211
North Miami, Beach, FL 33179

The undersigned has executed these Articles of Incorporation this 2nd day of July, 2001.


INCORPORATOR



Broward County July 10, 2001

Doris M. Nigro

Broward County July 10, 2001

Doris M. Nigro

401000080534

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

Brian D. Gordon, C.P.A., P.A.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Brian D. Gordon, C.P.A., P.A.

REGISTERED AGENT

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Broward County

Doris M. Nigro

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Prepared By:
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12550 Biscayne Boulevard, Suite 500
North Miami, FL 33181
Brian D. Gordon

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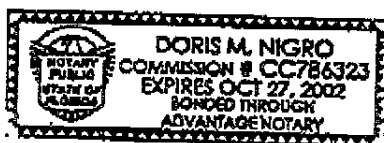
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INCORPORATOR



Broward County July 10, 2001

Doris M. Nigro

Broward County July 10, 2001

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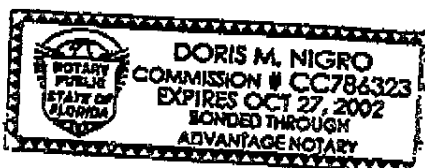
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