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TRANSMITTAL LETTER

FILED

01 NOV 19 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: LATAIF & ASSOCIATES, PA **EFFECTIVE DATE**

(Proposed corporate name - must include suffix)

01/01/02

900004686943--2
-11/19/01-01030--002
*****70.00 *****70.00

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: LATAIF & ASSOCIATES, PA
Name (Printed or typed)

5100 NORTH FEDERAL Hwy #202
Address

FORT LAUDERDALE FL 33308
City, State & Zip

(954) 474-9000 CPA
Daytime Telephone number

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

PS 11/26/01

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 shall be:

LATAIF & ASSOCIATES, PA

EFFECTIVE DATE

01/01/02

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5100 NORTH FEDERAL Hwy #202
FORT LAUDERDALE FL 33308

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

LAWRENCE P. LATAIF
5100 N. FEDERAL Hwy #202
FT. LAUDERDALE, FL 33308

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

LAWRENCE P. LATAIF
5100 N. FEDERAL Hwy #202
FT. LAUDERDALE, FL 33308

✓ Lawrence Lataif
Signature/Incorporator

11-14-01
Date

ARTICLE VI - EFFECTIVE DATE

EFFECTIVE DATE JANUARY 1, 2002

(An additional article must be added if an effective date is requested.)

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.

✓ Lawrence Lataif
Signature/Registered Agent

11-14-01
Date

ARTICLE VII - TYPE OF BUSINESS