P020@0057449

JAMES E. HOUSTON, E.A., Inc.

5/20/2002

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

600005599306--- J -05/23/02--01027--011 *****78.75 ******78.75

| SUBJECT: | | TENAME - MUSTERION | |
|---|--|--|---|
| Enclosed are an original \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | S87.50 Filing Fee, Certified Copy & Certificate of Status |
| FROM: | Mr. James Ho Nam 1501 S.E. 4th | e (Printed or typed) | 02 MAY 23 SECHETARY O TALLAHASSEE |
| | | | PH 12: |
| | 954- 467-3 | 553 | <u></u> |

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

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

JAMES E. HOUSTON, E.A., Inc.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is:

6201 Banyan Terr. - Plantation, FL 33317-2572

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Provide tax and accounting services to the general public.

ARTICLE IV SHARES

The number of shares of stock is:

10,000.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Mr. James E. Houston - President & Dir. 6201 Banyan Terr. - Plantation, FL 33317-2572

ARTICLE VI REGISTERED AGENT

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

Mr. James E. Houston 33317 6201 Banyan Terr - Plantation, FL

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mr. James E. Houston, E.A. 6201 Banyan Terr. - Plantation, FL 33317-2572

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

May 20, 2002

Date

May 20, 2002

Date

Signature/Registered Agent

Signature/Incorporator