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### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516) 935-3940

Fax Number : (516)935-3088

#### FLORIDA PROFIT CORPORATION OR P.A.

#### Frank Walters CPA PA

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, herby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

#### Frank Walters CPA PA

ARTICLE II PRINCIPAL OFFICE

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

Frank Walters CPA PA 6313 NW 93rd Terrace Gainesville, FL 32653

ARTICLE III SHARES

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

1500 SHARES @ N.P.V.

#### ARTICLE IV PURPOSE

The purpose for which this corporation is/are formed, are as follows:

To practice the profession of a(n): Certified Public Accountant

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Frank Walters 6313 NW 93rd Terrace Gainesville, FL 32653

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Frank Walters 6313 NW 93rd Terrace Gainesville, FL 32653

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of August 20 02

Frank Walters SIGNATURE

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, PLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Frank Walters CPA PA	·
2. The name and address of the registered agent and office is:	
Frank Walters Name	SECRETAR TALLARS
(P.O. Box or Mail Drop Box NOT Acceptable)	SEEFE ST
Gainesville, FL 32653 (City / State / Zip)	05 OS

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Frank Walters
SIGNATURE

August 30th, 2002

(Date)