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Account Name : BUSINESS FILLINGS
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FLORIDA PROFIT CORPORATION OR P.A.

CFO Partners, Inc.

Certificate of Status	0
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FAX AUDIT #

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **CFO Partners, Inc.****ARTICLE II PRINCIPAL OFFICE**

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

4931 Kempton Woods Circle, Wesley Chapel, Florida 33544.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide a full line of accounting services, business consulting and related training to companies. Specific services to include, but not limited to, monthly financial statements; business and strategic planning; budgeting and forecasting; policy and procedure development; cash forecasting; receivables and inventory management; limited tax return preparation; competitor analysis; and human resources and benefits consulting.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Doug Goin, 4931 Kempton Woods Circle, Wesley Chapel, Florida 33544

Carol Goin, 4931 Kempton Woods Circle, Wesley Chapel, Florida 33544

ARTICLE VI REGISTERED AGENT


The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____



Date 9/10/02

Business Filings Incorporated

Signature: _____



Date 9/10/02

Richard Oster, Incorporator

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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