

**Electronic Articles of Incorporation
For**

**P02000135281
FILED
December 31, 2002
Sec. Of State**

ULLMAN & ASSOCIATES CPAS, P.A.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ULLMAN & ASSOCIATES CPAS, P.A.

Article II

The principal place of business address:

550 S. FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

550 S. FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33301

Article III

The purpose for which this corporation is organized is:

ANY AND ALL KINDS OF LAWFUL BUSINESSES RELATED TO
CONSULTING, IMPLEMENTATION AND MANAGEMENT AND ACCOUNTING
FOR BUSINESSES AND ORGANIZATIONS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

H. WARREN ULLMAN JR.
550 S. FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33301

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: H. WARREN ULLMAN, JR.

Article VI

The name and address of the incorporator is:

H. WARREN ULLMAN, JR.
550 S. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33301

Incorporator Signature: H. WARREN ULLMAN, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
H. WARREN ULLMAN JR.
550 S. FEDERAL HIGHWAY
FORT LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

01/01/2003