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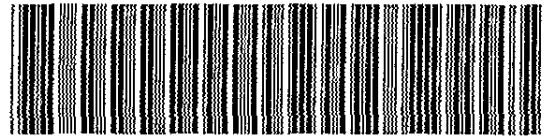
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TALLAHASSEE, FLORIDA

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1/13/02

**Ann T. Frank, P.A.**

Attorney at Law

(941) 793-5353  
Fax: (941) 793-6888

2124 Airport - Pulling Rd. S., Suite 102  
Naples, Florida 34112

January 7, 2003

Secretary of State  
Division of Corporations  
409 East Gaines Street  
P.O. Box 6327  
Tallahassee FL 32399

**Re: E4 ACCOUNTING, INC.**

Dear Sir/Madam:

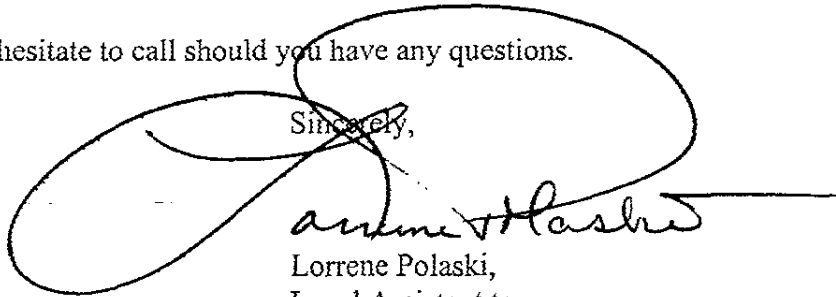
Enclosed please find the original and one copy of the Articles of Incorporation for E4 Accounting, along with our Firm's Check, dated January 7, 2003, in the amount of \$78.75 for your fees.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Should you find same in order, please process the Corporation, and return the Certification to our office in the stamped, addressed envelope provided.

Please do not hesitate to call should you have any questions.

Sincerely,

A large, stylized handwritten signature in black ink, appearing to read "Lorrene Polaski", is written over the word "Sincerely," and extends across the right side of the page.

Lorrene Polaski,  
Legal Assistant to  
Ann T. Frank, P.A.  
2124 Airport Road South  
Suite 102  
Naples, FL 34112

Enclosures

ATF/lap

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ARTICLES OF INCORPORATION

03 JAN -8 AM 10:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

of

**E4 ACCOUNTING, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

E4 ACCOUNTING, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One Thousand shares (1000) of .001 Dollar(s) (\$.001) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

JULIE M. EASTMAN  
6082 CEDAR TREE LANE  
NAPLES, FLORIDA 34116  
239-304-2009

The principal office, if known, or the mailing address of the corporation is:

6082 CEDAR TREE LANE  
NAPLES, FLORIDA 34116  
239-304-2009

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

JULIE M. EASTMAN  
4751 GULFSHORE BLVD. NORTH #904  
NAPLES, FLORIDA 34103  
239-304-2009

*ARTICLE VII - INCORPORATORS*

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

JULIE M. EASTMAN  
6082 CEDAR TREE LANE  
NAPLES, FLORIDA 34116  
239-304-2009

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 7th day of JANUARY, 2003.

Julie M Eastman (Seal)

STATE OF FLORIDA  
COUNTY OF COLLIER

before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Julie M Eastman  
Signature

Personally known  
Form of Identification  
FID# 235-433-61-678.0

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that JULIE M. EASTMAN executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person(s) as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in Collier County and State of Florida the aforesaid this 7 day of JANUARY, 2003.



Lorrene A. Polaski  
MY COMMISSION # CC972984 EXPIRES  
October 5, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

Lorrene Polaski  
Notary Signature

Notary Rubber Stamp Seal

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

E4 ACCOUNTING, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

6082 CEDAR TREE LANE  
NAPLES, FLORIDA 34116  
239-949-3313

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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has named:

JULIE M. EASTMAN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(Registered Agent)