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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-16-03

BENNETT MARKS
4744 N.W. 100th Terrace
Coral Springs, Florida 33076
(954) 494-2716

January 9, 2003

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

Subject: Bennett Marks CPA, P.A.

Dear Sirs:

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$78.75, representing the cost for the filing fee and a certified copy regarding the above-captioned matter. Kindly file same and forward a certified copy back to my office in the envelope provided for your convenience.

Thank you for your cooperation in this matter. If you have any questions, please do not hesitate to contact me at the above address or telephone number.

Sincerely,

A handwritten signature in black ink, appearing to read "Bennett Marks", written in a cursive style.

Bennett Marks

Enclosures

ARTICLES OF INCORPORATION

BENNETT MARKS CPA, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

Name: The name of the corporation shall be: Bennett Marks CPA, P.A.

ARTICLE II

Principal Office: The principal place of business / mailing address is: 4744 N.W. 100th Terrace, Coral Springs, Florida 33076.

ARTICLE III

Purpose: The general purpose for which the corporation is organized is:

To render specific professional services (as defined in Section 621.03 of the Professional Service Corporation Act) and none other, to wit: the professional services rendered by public accountants as provided by Chapter 473 of the Florida Statutes or any successor statute provided therefore.

And in connection therewith and in the furtherance thereof, possess and exercise all the powers and privileges granted by these Articles of Incorporation together with any powers incidental thereto, so far as such powers and privileges are consistent with, and not prohibited by, the Professional Service Corporation Act.

ARTICLE IV

Shares: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00 for each share.

ARTICLE V

Term of Existence: This corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE VI

Directors: This corporation shall have one (1) Director. The number of Directors may be increased or diminished from time to time by the By-laws adopted by the Stockholders.

ARTICLE VII

Initial Officers / Director: The names, post office addresses and titles of the initial officers and Director are:

Bennett Marks	4744 N.W. 100 th Terrace
President, Treasurer	Coral Springs, Florida 33076
Secretary & Director	

ARTICLE VIII

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

Bennett Marks	4744 N.W. 100 th Terrace
	Coral Springs, Florida 33076

ARTICLE IX

Incorporator: The name and street address of the Incorporator is:

Bennett Marks	4744 N.W. 100 th Terrace
	Coral Springs, Florida 33076

ARTICLE X

Amendment: These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholder or stockholders, and approved at a stockholder or stockholders' meeting.

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The Director or Directors of this corporation shall have the power to make or amend the By-laws, and to fix any amount to be reserved for working capital.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 8 day of JANUARY, 2003.

By: _____

Bennett Marks
Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Bennett Marks, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 8 day of January, 2003.

Janis S. Fiori
NOTARY PUBLIC, State of
Florida at Large



My Commission expires: 5/16/2004

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, of Florida Statutes, the following is submitted, in compliance with said Act:

Bennett Marks CPA, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 4744 N.W. 100th Terrace, Coral Springs, Florida 33076, has named Bennett Marks at 4744 N.W. 100th Terrace, Coral Springs, Florida 33076, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

Bennett Marks
Bennett Marks, Registered Agent

1/8/03
Date

Bennett Marks
Bennett Marks, Incorporator

1/8/03
Date