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COVER LETTER

FROM:

Celine Laflamme-Irwin CPA, Inc. 593 SE Whitmore Dr. Port St. Lucie, FL 34984

DEAR CORPORATIONS DIVISION:

Please find enclosed for the above named corporation:

- 1. Articles of Incorporation.
- 2. Certificate of Designation of Registered Agent
- 3. A check or money order in the amount of \$ 70.00 for filing fees.

Please send filed copies to the address above. Thank you very much.

January 31, 2003

Name of Incorporator: Celine Laflamme-Irwin

Address of Incorporator: 593 SE Whitmore Dr.

Port St. Lucie, FL 34984

Telephone of Incorporator 772-340-4032

Signature of Incorporato

STATE OF FLORIDA ARTICLES OF INCORPORATION OF

Celine Laflamme-Irwin CPA, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a forprofit corporation.

Article 1. The name of the Corporation is: Celine Laslamme-Irwin CPA, Inc.

Article 2. The principal place of business and mailing address of this corporation is: 593 SE Whitmore Dr.

Port St. Lucie, FL 34984

Article 3. The corporation is authorized to issue one class of stock, that being 500 shares of one-dollar par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is: Celine Laflamme-Irwin

593 SE Whitmore Dr.

Port St. Lucie, FL 34984

Article 5. The name and street address of the incorporator of this corporation

is: Celine Laflamme-Irwin

593 SE Whitmore Dr.

Port St. Lucie, FL 34984

Article 6. No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach result of self-dealing, intentional misconduct, or illegal actions.

Article 7. The primary purpose or business of the corporation is: Certified Public Accountant. Accounting, taxes and consulting

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

January 31, 2003

<u> Deline Xaffanne Trums</u> Leline Laflamme Arwin

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1 The name of the corporation is: Celine Laflamme-Irwin CPA, Inc.
- 2 The name and address of the registered agent and office is:

Celine Laflamme-Irwin 593 SE Whitmore Dr. Port St. Lucie, FL 34984

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

-31-03

(Date)

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