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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA PROFIT CORPORATION OR P.A.

one stop bookkeeping, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

(4)

OF

ONE STOP BOOKKEEPING, INC.

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

ONE STOP BOOKKEEPING, INC.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in any activity relating to accounting and/or bookkeeping as is permitted under the laws of the State of Florida and the United States.

ARTICLE III - AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than One Hundred (\$100.00) Dollars.

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ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - INITIAL ADDRESS

The initial street address in this State of the principal office of the Corporation shall be:

407 LAKE VIEW DRIVE, SUITE 102, WESTON, FLORIDA 33326

ARTICLE VII - DIRECTORS

1. The number of Directors of this Corporation shall be no less than (1).
2. The names and street address of each member of the first Board of Directors are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
HENRY VARGAS	PRESIDENT	407 LAKE VIEW DRIVE WESTON, FL 33326
DALGYS TUR	VICE PRESIDENT	407 LAKE VIEW DRIVE WESTON, FL 33326

ARTICLE VIII - SUBSCRIBERS

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

<u>NAME</u>	<u>ADDRESS</u>
HENRY VARGAS	407 LAKE VIEW DRIVE, SUITE 102 WESTON, FLORIDA 33326

ARTICLE IX - REGISTERED AGENT

The street address of the initial Registered Office of this corporation shall be 2875 NE 191ST STREET, SUITE 502, AVENTURA, FLORIDA 33180, and the name of the initial Registered Agent at such address shall be ROGER S. ELKIND, ESQ.

The undersigned whose street address is 2875 NE 191ST STREET, SUITE 502, AVENTURA, FLORIDA 33180, accepts the designation as Registered Agent as is contained in the above Articles.


ROGER S. ELKIND, ESQ.
Registered Agent

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge, and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this 27 day of Feb, 2003.


HENRY VARGAS (SEAL)

STATE OF FLORIDA)
) SS.
COUNTY OF BROWARD)

BEFORE ME, this day personally appeared, HENRY VARGAS, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same freely and voluntarily for the purposes therein stated. He produced the following form of identification

Personally known

WITNESS my hand and official seal in Ft. Lauderdale, Broward County, Florida this 27 day of Feb, 2003.


NOTARY PUBLIC - State of Florida
My Commission Expires: