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SECRETARY OF STAILS TALLAHASSEE TI COME



LORRAINE C. STEVENS 2080 MEADOWLANE AVE. MELBOURNE, FL 32904 June 12, 2003

Division of Corporations Dept. of State P. O. Box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed are the Articles of Incorporation for COMPLETE BUSINESS & TAX SERVICES, INC., together with a check in the amount of \$70.00 to cover the following filing fees:

Profit Corporation Filing Fee \$35.00

Registered Agent Certificate 35.00

Total <u>\$70.00</u>

Thank you for your prompt attention to this filing.

Very truly yours,

Lorraine C. Stevens

Encl.

ARTICLES OF INCORPORATION

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FILED

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SECRETARY OF STATI
TALL AHASSEE, FLORID

COMPLETE BUSINESS & TAX SERVICES, INC.

ARTICLE I - NAME

The name of the corporation is COMPLETE BUSINESS &TAX SERVICES, INC. with a mailing address of 2080 Meadowlane Ave., Melbourne, FL 32904 and telephone number of 321/544-2325.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of providing bookkeeping, tax and consultant services, and in any other legal and lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares..

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2080 Meadowlane Ave., Melbourne, FL 32904, 321/544-2325, and the name of the initial registered agent of this corporation at that address is LORRAINE C. STEVENS.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

LORRAINE C. STEVENS 2080 MEADOWLANE AVE. MELBOURNE, FL 32904

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

LORRAINE C. STEVENS 2080 MEADOWLANE AVE. MELBOURNE, FL 32904

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - SHAREHOLDER QUORUM AND VOTING

Fifty-One percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall constitute an official act of the shareholders.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

03 JUN 16 AM 8: 41

SECRETARY OF STATE ARTICLE XIII - RESTRICTIONS ON TRANSFER OF STOCK TALLAHASSEE, FLORIC

The death or notice of intention to sell his/her shares on the part of any shareholder shall give rise to successive options on the part of the corporation and thereafter the remaining shareholders, pro rata, to purchase all or any of the shares owned by such shareholder, the option price to be the appraised price. The corporation shall have the first option as to such purchase to the extent of the amount of capital surplus.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 12th day of June, 2003.

LORRAINE C. STEVENS, Subscriber

REGISTERED AGENTS ACCEPTANCE STATEMENT

I hereby affirm that I am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.

Signed

LORRAINE C. STEVENS, Registered Agent