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TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: HERNANDO ACCOUNTING & TAX SERVICE, INC.

ENCLOSED IS AN ORIGINIAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR:

X \$78.75 FILING FEES & CERTIFIED COPY

FROM: MICHAEL D. REGO 10019 HAYWARD RD SPRING HILL, FL 34608 352-666-2410

ARTICLES OF INCORPORATION

I, THE UNDERSIGNED, HEREBY ORGANIZE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA. PROVIDING FOR THE FORMATION, RIGHTS, PRIVILEGES, IMMUNITIES AND LIABILITIES OF CORPORATIONS FOR PROFIT.

ARTICLE 1 NAME AND PRINCIPAL OFFICE

THE NAME OF THE CORPORATIONS SHALL BE:

HERNANDO ACCOUNTING & TAX SERVICE, INC.

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION SHALL BE:

10019 HAYWARD RD SPRING HILL, FL 34608

ARTICLE II – DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY, COMMENCING ON THE DATE OF EXECUTION AND ACKNOWLEGEMENT OF THESE ARTICLES.

ARTICLE III - PURPOSE

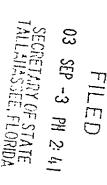
THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA'S GENERAL CORPORATION ACT.

ARTICLE IV - CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1000 SHARES OF NO PAR VALUE COMMON STOCK, WHICH SHOULD BE DESIGNATED "COMMON SHARES".

ARTICLE V - CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS SHALL BE \$100.00.



ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

10019 HAYWARD RD SPRING HILL, FL 34608

THE NAME OF THE INITIAL REGISTERED AGENT OF THE CORPORATION AT THAT ADDRESS IS:

MICHAEL D. REGO

ARTICLE VII

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY MAJORITY VOTE OF THE STOCKHOLDERS, BUT IT SHALL NEVER BE LESS THAN ONE.

ARTICLE VIII

THE NAME AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE AS FOLLOWS:

MICHAEL D. REGO 10019 HAYWARD RD SPRING HILL, FL 34609

CHRISTOPHER RUFFES 2506 COMMERCE AVE SPRING HILL, FL 34609

ARTICLE IX - INCORPORATORS

THE NAMES AND ADDRESSES OF THE INITIAL SUBSCRIBERS SIGNING THESE ARTICLES ARE AS FOLLOWS:

MICHAEL D. REGO 10019 HAYWARD RD SPRING HILL, FL 34609

ARTICLE X – AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND, ADDEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDER IS SUBJECT TO THIS RESERVATION.

ARTICLE XI – BY-LAWS

THE POWER TO ADOPT, ADDEND, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

ARTICLE XII - ADOPTION OF BY-LAWS

A SPECIAL MEETING OF THE SUBSCRIBERS OR THEIR ASSIGNS SHALL BE HELD, UPON THE CALL OF THE PRESIDENT, FOR THE PURPOSE OF COMPLETING THE ORGANIZATION OF THE CORPORATION AND THE ADOPTION OF THE BY-LAWS AND THE TRANSACTION OF SUCH OTHER BUSINESS AS MAY COME BEFORE THE MEETING.

ARTICLE XIII - TERMS OF ISSUING STOCK

SHARES SHALL TO BE ISSUED PURSUANT TO THESE ARTICLES OF INCORPORATION SHALL BE ISSUED UNDER THE TERMS, PROVISIONS AND CONDITIONS OF SECTION 1244 OF THE INTERNAL REVENUE CODE.

ARTICLE XIV – RESTRICTIONS ON THE TRANSFER OF STOCK

SHARES OF CAPTIAL STOCK OF THIS CORPORATION SHALL BE ISSUED INITIALLY TO THE FOLLOWING PERSONS IN THE AMOUNTS SET OPPOSITE THEIR NAMES.

MICHAEL D. REGO CHRISTOPHER RUFFES 250 SHARES 250 SHARES

500 SHARES HELD BY THE INITIAL SHAREHOLDERS LISTED ABOVE MAY NOT BE RESOLD OR OTHERWISE TRANSFERRED TO OTHER PERSONS UNLESS SUCH SHARES ARE FIRST OFFERED TO THE REMAINING SHAREHOLDERS OR TO THIS CORPORATION. THE PRICE AND TERMS AT WHICH, AND THE TIME WITHIN WHICH, SUCH SHARES MAY BE OFFERED AND SOLD SHALL BE FURTHER SPECIFIED BY WRITTEN AGREEMENT AMOUNG ALL OF THE SHAREHOLDERS AND THIS CORPORATION.

I AM HEREBY FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBLITIES AS REGISTERED AGENT

Mekal W MICHAEL D. REGO IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED MY SEAL TO THESE ARTICLES OF INCORPORATION, ON THIS 27 DAY OF Muchael 10 Kego MICHAEL D. REGO STATE OF FLORIDA **COUNTY OF HERNANDO** BEFORE ME PERSONALLY APPEARED MICHAEL ROWN AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED TO AND BEFORE ME THAT HE/SHE EXECUTED SAID INSTRUMENT FOR THE PURPOSES THEREIN EXPRESSED. WITNESS MY HAND AN OFFICIAL SEAL, THIS 2720 03. RAHLY L. ARH
PRINT, TYPE OR STAMP NAME OF NOTARY PERSONALLY KNOWN TYPE OF IDENTIFICATION PRODUCED Floring Drivers License KATHY L. ARTT

> MY COMMISSION # DD 107868 EXPIRES: April 10, 2006