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SECRETARY OF STATE
ALLAHASSEE FLORING

TRANSMITTAL LETTER

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

Subject Palm Beach Bookkeeping & Tax Service Inc.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

570.00 Filing Fee

\$78.75

Filing Fee

& Certified Copy

\$78.75

Filing Fee & Certified Copy \$87.50

Filing Fee,

Certified Copy & Certificate

(ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205

Address

Agoura Hills, California 91301

City, State & Zip

<u>818-879-9079</u>

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION

Palm Beach Bookkeeping & Tax Service Inc. FILED

The undersigned incorporator, for the purpose of forming a corporation under the Elgrida pusiness Capparators. Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the Corporation shall be: Palm Beach Bookkeeping & Tax Service Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

618 Sea Pine Way F-2 Greenacres, Florida 33415

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Virginia C. Byrne 618 Sea Pine Way F-2 Greenacres, Florida 33415

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Virginia C. Byrne 618 Sea Pine Way F-2 Greenacres, Florida 33415

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp 30141 Agoura Rd., Suite 205 Agoura Hills, California 91301

Nellie Akalp, Incorporator

12-12-05

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

Virginia C. Byrge, Registered Agent

Duember 15 2003