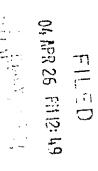
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TRANSMITTAL LETTER

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

SUBJECT: Kne	pp & Knepp, P. A.		
	(PROPOSED CORPORA)		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: K	aren E Knepp, CPA	(Printed or typed)	
	5537 Cape Leyte Drive	Address	
	Sarasota, FL 34242	State & Zip	
	260-341-8812	elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Knepp & Knepp, P. A.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: 101 West Venice Ave. Suite #12 Venice, FL 34285

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

A CPA firm which will provide accounting, tax and consulting services to business and individuals. Karen E Knepp is a Florida CPA (AC36848) and will own 51% of the outstanding common shares.

ARTICLE IV SHARES

The number of shares of stock is: 1000 common shares authorized.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Karen E Knepp, Chairwoman of the Board and Vice President 5537 Cape Leyte Drive Sarasota, FL 34242 Simon Knepp, Jr., President and Director 5537 Cape Leyte Drive Sarasota, FL 34242

ARTICLE VI REGISTERED AGENT

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

Simon Knepp, Jr. 5537 Cape Leyte Drive Sarasota, FL 34242

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karen E. Knepp CPA 5537 Cape Leyte Drive Sarasota, FL 34242

Having been named as registered agent to accept service of process for the above stated corporation at the pl	ace designated in this
certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity	

Signature/Registered Agent

Karen & Knepp, CPA

4/23/04