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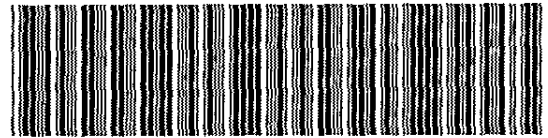
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2004 AUG -5 A 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

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☒ CERTIFIED COPY _____ CUS _____

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- 1.) Matthew L. Bell, C.P.A., P.A.
(CORPORATE NAME & DOCUMENT #)
- 2.) _____
(CORPORATE NAME & DOCUMENT #)
- 3.) _____
(CORPORATE NAME & DOCUMENT #)
- 4.) _____
(CORPORATE NAME & DOCUMENT #)
- 5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

**ARTICLES OF INCORPORATION
OF
MATTHEW L. BELL, C.P.A., P.A.**

FILED
2004 AUG -5 A 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, being duly licensed to engage in business as a certified public accountant under the laws of the State of Florida, adopts these Articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I - NAME

The name of the professional service corporation is MATTHEW L. BELL, C.P.A., P.A.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business is 3043 Shady Wood Lane, Lake Wales, FL 33898 and the mailing address of this corporation shall be Post Office Box 3466, Lake Wales, FL 33859-3466.

ARTICLE III - PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the accounting and accounting related services. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV - TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date this Articles of Incorporation are filed with the Florida Department of State.

ARTICLE V - CAPITAL STOCK

This professional service corporation will have one class of stock and is authorized to have outstanding 10,000 shares (with a par value of \$1.00 per share) at any one time.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed Certified Public Accountant in the State of Florida.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this professional service corporation is 3043 Shady Wood Lane, Lake Wales, FL 33898, and the name of the initial registered agent of this professional service corporation at that address is MATTHEW L. BELL.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

There shall be a Board of Directors for this professional service corporation, which shall consist of one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the Directors are:

Matthew L. Bell
3043 Shady Wood Lane
Lake Wales, FL 33898

ARTICLE VIII - INCORPORATOR

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

Matthew L. Bell
3043 Shady Wood Lane
Lake Wales, FL 33898

The original incorporator of this professional service corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this professional service corporation to the transferees or assignees; and in such event, all current Directors shall thereupon expire and a new election shall be called and held by the transferees for the election of

new Directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

ARTICLE IX – AMENDMENT

The professional service corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 2nd day of August, 2004.




MATTHEW L. BELL

STATE OF FLORIDA
COUNTY OF POLK

The foregoing was acknowledged before me by MATTHEW L. BELL, who is personally known to me, or who produced DL # 19900-552-75-013-D as identification, this 2 day of

Aug, 2004.


NOTARY PUBLIC-STATE OF FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In accordance with Chapter 607.0505, Florida Statutes, the following is submitted in compliance with said Act:

MATTHEW L. BELL, C.P.A., P. A. desiring to organize under the laws of the State of Florida, with its principal office in the City of Lake Wales, County of Polk, and State of Florida, has named MATTHEW L. BELL, 3043 Shady Wood Lane, Lake Wales, Polk County, FL 33898, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated herein, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Dated: August 2nd, 2004.



MATTHEW L. BELL

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2004 AUG -5 A 11: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA