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LAW OFFICES

MIERZWA & ASSOCIATES, P.A.

MATTHEW J. MIERZWA, JR. MARK W. FLOYD LINDA L. ROBERTS Of Counsel:

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JOSEPH H. KAPLAN

3900 WOODLAKE BOULEVARD SUITE 212 LAKE WORTH, FLORIDA 33463-3045 TELEPHONE: (361) 966-1200 FACSIMILE: (361) 966-1231

44 Mary 10

July 23, 2004

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

Re: Done Right Bookkeeping, Inc.

Articles of Incorporation
Our File No. 502928.6034

J. Hidle

Dear Sir/Madam:

Enclosed are an original and two (2) copies of the Articles of Incorporation and this firm's trust account check in the amount of \$87.50 for Filing Fee, Certified Copy, and Certificate of Status.

For further information concerning this matter, please this office.

Sincerely,

J**oy** L. Hickie

Legal Assistant to Linda L. Roberts

/ilh

Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 26, 2004

JOY L. HICKLE MIERZWA & ASSOCIATES, P.A. 3900 WOODLAKE BLVD., STE. 212 LAKE WORTH, FL 33463-3045

SUBJECT: DONE RIGHT BOOKKEEPING, INC.

Ref. Number: W04000028585

We have received your document for DONE RIGHT BOOKKEEPING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum Document Specialist New Filings Section

Letter Number: 904A00046976

ARTICLES OF INCORPORATION OF DONE RIGHT BOOKKEEPING, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Done Right Bookkeeping, Inc..

ARTICLE II

The street address of the principal office of the Corporation is: P.O. Box 5543, Exe Worth, FL 33466-5543.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 3900 Woodlake Blvd., Suite 212, Lake Worth, Florida, 33463-3045. The initial registered agent for the Corporation at that address is: Mierzwa & Associates, P.A.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the incorporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Patricia Mayo

P.O. Box 5543

Lake Worth, FL 33466-5543

Michael J. Mayo

P.O. Box 5543

Lake Worth, FL 33466-5543

ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

Names

Addresses

Patricia Mayo

P.O. Box 5543

Lake Worth, FL 33466-5543

Michael J. Mayo

P.O. Box 5543

Lake Worth, FL 33466-5543

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation.

Incorporator

7/15/04 Date

Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Done Right Bookkeeping, Inc.
- 2. The name and address of the registered agent and office is:

Mierzwa & Associates, P.A. 3900 Woodlake Blvd., Suite 212 Lake Worth, Florida 33463-3045

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.

NIKZWA Z ASSOCIATES, P.A.

ate: //23/09

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Done Right Bookkeeping, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

MERZWA & ASSOCIATES, P.A.

Registered Agent

Date

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SECRETARY OF STATE