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FLORIDA PROFIT CORPORATION OR P.A.

Cosgrove & Pacifico Bookkeeping Services, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Cosgrove & Pacifico Bookkeeping Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Cosgrove & Pacifico Bookkeeping Services, Inc.

**10959 Traci Lynn Dr., Suite #1
Jacksonville, FL 32218-7702**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Valerie J. Pacifico
10959 Traci Lynn Drive
Jacksonville, FL 32218-7702**

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Maren L. Cosgrove - President
10960 Beach Blvd #348
Jacksonville, FL 32246

Valerie J. Pacifico- Vice President
10959 Traci Lynn Drive
Jacksonville, FL 32218-7702

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Maren L. Cosgrove
10960 Beach Blvd #348
Jacksonville, FL 32246

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of September 2004.


Maren L. Cosgrove - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Cosgrove & Pacifico Bookkeeping Services, Inc.**

2. The name and address of the registered agent and office is:

Valerie J. Pacifico

Name

10959 Traci Lynn Drive

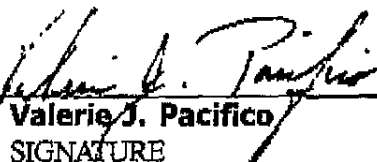
(P.O. Box or Mail Drop Box NOT Acceptable)

Jacksonville, FL 32218-7702

(City / State / Zip)

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


Valerie J. Pacifico
SIGNATURE

September 10, 2004

(Date)