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Florida Department of State

Division of Corporations

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To:

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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

frank mason, c.p.a., p.a.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 2, 2004

EMPIRE CORPORATE KIT COMPANY

SUBJECT: FRANK MASON, C.P.A., P.A.
REF: W04000040127

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific nature of business of the professional association must be stated in the document.

An effective date may be added to the Articles of Incorporation if a 2003 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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

Alan Crum
Document Specialist
New Filings SectionFAX Aud. #: H04000218005
Letter Number: 104A00062827

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H04000218005
ARTICLES OF INCORPORATION
OF
FRANK MASON, C.P.A., P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

Name

The name of the corporation shall be FRANK MASON, C.P.A., P.A.

ARTICLE TWO

Principal Place of Business

The principal place of business and mailing address of the corporation shall be:
13387 Barwick Road, Delray Beach, Florida 33445.

ARTICLE THREE

Purpose

The purpose for which the corporation is organized is: To provide certified professional accounting services.

ARTICLE FOUR

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred with a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

Directors and Officers

The initial Directors and Officers of the corporation shall be:

JOHN F. MASON, President

ARTICLE SIX

Initial Registered Agent

The name and address of the initial registered agent is: John F. Mason, 13387 Barwick Road, Delray Beach, Florida 33445.

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ARTICLE SEVEN

Incorporators

The names and addresses of the incorporators of this corporation and to these Articles of Incorporation are:

JOHN F. MASON, 13387 Barwick Road, Delray Beach, Florida 33445.

ARTICLE EIGHT

Notice

Any notice required under these Articles, the Corporation's Bylaws or the law of the State of Florida or of the United States, unless otherwise prohibited by law, may be written or oral and delivered in person or by mail, delivery service, telephone, facsimile or other electronic device.

The undersigned have executed these Articles of Incorporation this 3rd, day of November, 2004.



John F. Mason, Incorporator

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**DESIGNATION OF RESIDENT AGENT
 AND
 ACCEPTANCE**

Pursuant to the provisions of Florida Statute 607.0501, the within named corporation, whose authorized incorporator or agent has signed below, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: FRANK MASON, C.P.A., P.A.
2. The name and address of the registered agent and office is:

John F. Mason
 13387 Barwick Road
 Delray Beach, Florida 33445

FOR FRANK MASON, C.P.A., P.A.:

John F. Mason
 John F. Mason, President

November 3, 2004

ACCEPTANCE

Having been named as registered agent and to accept service of process for and on 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.

John F. Mason
 John F. Mason, Registered Agent

November 3, 2004

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