

P04000/66918

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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

THE READE GROUP P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THE READE GROUP P.A.

ARTICLE II PRINCIPAL OFFICE

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

THE READE GROUP P.A.

PRINCIPAL ADDRESS
5246 Fountains Drive S.
Lake Worth, FL 33467

MAILING ADDRESS
P.O. Box 457
Woodbury, NY 11797

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 @ No Par Value

ARTICLE IV PURPOSE

The purpose for which this corporation is/are formed, are as follows:

To practice the profession of a(n): **Accounting**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Andrew Reade
5246 Fountains Drive S.
Lake Worth, FL 33467**

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

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

**Andrew Reade - President
5246 Fountains Drive S.
Lake Worth, FL 33467**

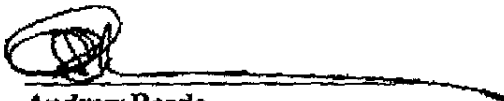
ARTICLES VII INCORPORATOR(S)

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

**Andrew Reade
5246 Fountains Drive S.
Lake Worth, FL 33467**

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

8th day of December 2004.


Andrew Reade
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: THE READE GROUP P.A.

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

Andrew Reade

Name

5246 Fountains Drive S.

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

Lake Worth, FL 33467

(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.



Andrew Reade
SIGNATURE

December 8, 2004

(Date)