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February 21, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 34314

**RE: Colleen Boatright Accounting Services, Inc.
(Articles of Incorporation)**

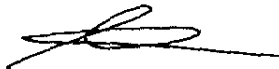
Gentlemen:

Enclosed please find Articles of Incorporation of Colleen Boatright Accounting Services, Inc., together with a copy thereof together with a check payable to your order in the sum of \$122.50 for the filing fee of these Articles of Incorporation with your office.

Please return to me a copy of these Articles of Incorporation time stamped by your office reflecting the day, month, year and time of there filing.

Many thanks for your courtesy in this matter.

Best regards,



Andrew W. Rosin

Enclosures

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**ARTICLES OF INCORPORATION
OF**

COLLEEN BOATRIGHT ACCOUNTING SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I.
NAME**

The name of the corporation shall be: Colleen Boatright Accounting Services, Inc.

The address of the principal office of this corporation shall be 8656 Filson Place Sarasota, Florida 34231 and the mailing address of the corporation shall be the same.

**ARTICLE II.
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III.
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value per share.

**ARTICLE IV.
REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 8656 Filson Place, Sarasota, Florida 34231 and the name of the initial registered agent of the corporation is Colleen Boatright, whose address is the same as above.

**ARTICLE V.
TERM OF EXISTENCE**

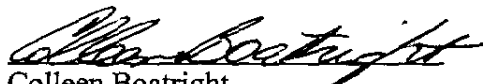
This corporation is to exist perpetually.

**ARTICLE VI.
INCORPORATOR**

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

Colleen Boatright
8656 Filson Place
Sarasota, Florida 34231

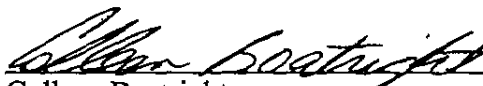
IN WITNESS WHEREOF, Colleen Boatright, has placed his signature hereon as the Incorporator of this corporation this 14 of February 2005.



Colleen Boatright
8656 Filson Place
Sarasota, Florida 34231

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Colleen Boatright, 8656 Filson Place, Sarasota, Florida 34231, is designated as the Registered Agent in the above and foregoing Articles of Incorporation of Colleen Boatright Accounting Services, Inc., and is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.



Colleen Boatright
8656 Filson Place
Sarasota, Florida 34231

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