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

FLORIDA PROFIT CORPORATION OR P.A.

bookkeeping plus services, inc.

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**ARTICLES OF INCORPORATION
OF**

BOOKKEEPING PLUS SERVICES, INC.

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The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: BOOKKEEPING PLUS SERVICES, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 941 N.E. 19th AVENUE, #209, FT. LAUDERDALE, FL 33304

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JOHN L. ABITANTE C.P.A., P.A., 901 N.E. 125th STREET, NORTH MIAMI, FL 33161

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRES/SEC
FAY MARTEL


941 N.E. 19th AVENUE, #209
FT. LAUDERDALE, FL 33304

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 10th day of MARCH, 2005.


INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

BOOKKEEPING PLUS SERVICES INC.
(Name of Corporation)


REGISTERED AGENT

FILED
05 MAR 10 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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