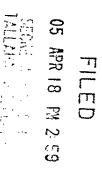
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| PICK-UP WAIT MAIL |
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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: A | IERICA'S BOOKK | EEPER, INC. | |
|--------------------|--|--|---|
| | inal and one (1) copy of the arti | | |
| \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED |
| FROM: | | OLT (Printed or typed) PLACE, #10 Address | , o |
| - | | AL, FL 33914 State & Zip | |

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

FILED

05 APR 18 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

AMERICA'S BOOKKEEPER, INC.

ARTICLE I NAME

The name of the corporation shall be: AMERICA'S BOOKKEEPER, INC.

ARTICLE II PRINCIPAL OFFICE

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

4616 S.W. 8th PLACE

UNIT 16

CAPE CORAL, FL 33914

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 12.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

AARON HOLT

4616 S.W. 8th PLACE

UNIT 16

CAPE CORAL, FL 33914

ARTICLE V INCORPORATOR

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

AARON HOLT

4616 S.W. 8th PLACE

UNIT 16

CAPE CORAL, FL 33914

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of the document shall be 12 April, 2005.

The undersigned has executed these Articles of Incorporation this 12^{TH} day of APRIL 2005.

Incorporator

CERTIFICATE OF DESIGNATION

| | F | LE | ED | | |
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REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized underthe laws of the State of Florida, submits the following statement in designating the registered office / registered agent, the State of Florida.

1. The name of the corporation is:

AMERICA'S BOOKKEEPER, INC.

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

AARON HOLT

4616 S.W. 8th PLACE

CAPE CORAL, FL 33914

UNIT 16

Signature: An Hold

Title:

INCORPORATOR

Date:

12 APRIL 2005

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 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.

Signature: Han Hot

Date:

12 APRIL 2005