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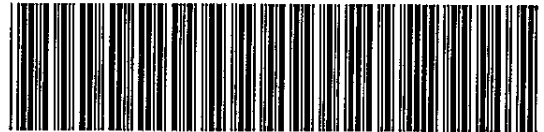
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CLERK OF STATE
TALLAHASSEE FLORIDA

4/25/05

BOTTOM LINE BOOKKEEPING & TAX SERVICE, INC.
111 W. MAIN STREET
INVERNESS, FL 34450
352-637-1122

FILED
2005 APR 20 PM 3:49
TALLAHASSEE FLORIDA

April 18, 2005

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir:

Please find enclosed the Articles of Incorporation for DIANE COHEN, PA with the necessary filing fee of \$70.00.

We anxiously await your reply.

Sincerely,



R. A. Cohen

Enc:

ARTICLES OF INCORPORATION

OF

DIANE COHEN, P.A.

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CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be DIANE COHEN, P.A.

ARTICLE II. PURPOSE

This professional organization is being organized for the purpose of engaging in the practice of law pursuant to the laws of the State of Florida and the United States of America.

ARTICLE III

The principle place of business and the corporations main address is

111 W, Main Street
Inverness, FL 34450

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that the Corporation is authorized to issue is 100 shares having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

ARTICLE V. DURATION

The Corporation shall have perpetual existence.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of the corporation is

111 W, Main Street
Inverness, FL 34450

The name of its initial Registered Agent at that address is Diane Cohen.

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall be managed by a Board of Directors of at least One (1) Director. The Director shall be elected by the shareholders of the Corporation. The name(s) and street address(es) of the person(s) who is(are) to serve as the initial Director(s) is(are) as follows:

Diane Cohen
111 W, Main Street
Inverness, FL 34450

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is as follows:

Diane Cohen
111 W, Main Street
Inverness, FL 34450



Signature of Incorporator

ARTICLE IX. AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 18th day of April, 2005.

Diane Cohen

Diane Cohen

CLERK OF STATE
TALLAHASSEE FLORIDA

2005 APR 20 PM 3:49

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