

**Electronic Articles of Incorporation
For**

P05000073330
FILED
May 19, 2005
Sec. Of State
jshivers

BERKLEY E. FORBES, PA

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BERKLEY E. FORBES, PA

Article II

The principal place of business address:

2355 CURLEY CUT
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

2355 CURLEY CUT
WEST PALM BEACH, FL. 33411

Article III

The purpose for which this corporation is organized is:

TO PROVIDE VALUE ADDED SERVICES FOR A WIDE ARRAY OF
COMPANIES AND INDIVIDUALS REQUIRING INCOME TAX CONSULTATION
AND PREPARATION SERVICES;
BOOKKEEPING, □ □ ACCOUNTING, FINANCIAL STATEMENT AUDITS AND
OTHER BUSINESS SERVICES.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

BERKLEY E FORBES
2355 CURLEY CUT
WEST PALM BEACH, FL. 33411

I certify that I am familiar with and accept the responsibilities of registered agent.

P05000073330
FILED
May 19, 2005
Sec. Of State
jshivers

Registered Agent Signature: BERKLEY E. FORBES

Article VI

The name and address of the incorporator is:

BERKLEY E FORBES
2355 CURLEY CUT

WEST PALM BEACH, FL 33411

Incorporator Signature: BERKLEY E FORBES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BERKLEY E FORBES
2355 CURLEY CUT
WEST PALM BEACH, FL. 33411

Title: S
AVONELLE FORBES
2355 CURLEY CUT
WEST PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

05/17/2005