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Florida Department of State
Division of Corporations
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To: Division of Corporations
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Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

colban accounting services, inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
COLBAN ACCOUNTING SERVICES, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

COLBAN ACCOUNTING SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

**6840 SW 45th Lane, #10
Miami, Florida 33155**

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TALLAHASSEE, FLORIDA

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ARTICLE III SHARES

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

100 shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Beatriz Cosculluela
6840 SW 45th Lane, #10
Miami, Florida 33155**

Corcoran & Associates, LLC
1570 Madison Avenue, Suite 403
Coral Gables, FL 33146
(305)740-5640, Fax (305)740-5642

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

*Beatriz Cosculluela, President
6840 SW 45th Lane, #10
Miami, Florida 33155*

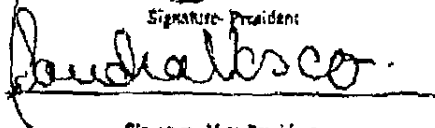
*Sandra Vasco, Vice-President
155 Ocean Lane Drive, #906
Key Biscayne, Florida 33149*

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of July 2005



Signature- President



Signature- Vice-President

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

COLBAN ACCOUNTING SERVICES, INC.


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

*Beatriz Cosculluela
6840 SW 45th Lane. #10
Miami, Florida 33155*

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TALLAHASSEE

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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 a registered agent.


Signature

7/29/05
Date

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