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COVER LETTER

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

SUBJECT: <u>ACLE ACCOUNTING SERVICES INC.</u> (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee

\$78.75 Filing Fee & Certificate of Status

\$78.75	\$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL CO	OPY REQUIRED

of

FROM: LOURDES M. ACLE Name (Printed or typed)

14037 SW 125 AVENUE

MIANI FL 33/86 City, State & Zip

<u>305-265-2293</u> Daytime Telephone number

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

Articles of Incorporation of Acle Accounting Services Inc.

Article I The name of this corporation is Acle Accounting Services Inc.

Article II The principal office and mailing address of this corporation is:

> P.O. Box 771477 Miami, FL 33177

> > Article III

This corporation is organized for the purpose of transacting in any and all lawful business.

Article IV

The street address of the initial registered office of this corporation is:

14037 SW 125 Avenue Miami, Fl 33186

And the name and address of the initial registered agent/incorporator of this corporation is:

Lourdes M. Acle 14037 SW 125 Avenue Miami, FL 33186

Article V

The initial Board of Directors of this corporation shall be comprised of two persons. The number of directors may be either increased or decreased from time to time as provided for in the by-laws of the corporation, but shall never be fewer than one. The names and addresses of the initial directors of this corporation is:

Lourdes M. Acle / DIRECTOR / PRESIDENT 14037 SW 125 Avenue Miami, FL 33186

Reynaldo O. Acle / DIRECTOR / SECRETARY/TREASURER 14037 SW 125 Avenue Miami, Fl 33186

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Article VI

The aggregate number of shares, which this corporation shall have authority to issue, is One Hundred (100) shares of common stock, all of which are to have a par value of One Dollar.

Article VII

This corporation shall indemnify any officer or director, or any former officer or director, of this corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof and in acceptance of his appointment as registered agent therein this 5th day of October 2005.

Lourdes M. Acle, Incorporator/Registered Agent

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