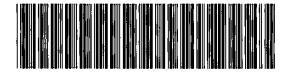
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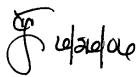
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June 23, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Gary M. Gritz C.P.A. Inc.

	Filing Evidence □ Plain/Confirmation Copy	Type of Docume □ Certificate of Sta	
	□ Certified Copy	□ Certificate of Go	od Standing
		□ Articles Only	
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	NEW FILINGS	AMENDMENTS]
X	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	FILED 06 JUN 23 PM 1: I' SECRETARY OF STATE TALLAHASSEE, FLORIDA
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	OTHER FILINGS	REGISTRATION/QUALIFICATION	: 17
	Annual Reports Foreign		
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	
		Other	

ARTICLES OF INCORPORATION OF GARY M. GRITZ C.P.A. Inc.

The undersigned incorporator, for the purpose of forming a c	corporation under the Florida business Corporation
Act, hereby adopts the following articles of incorporation.	

The name of the Corporation shall be: GARY M. GRITZ C.P.A. Inc. PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be: 7583 N.w. 2nd Court Plantation, Florida 33317 The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share. OFFICERS/INITIAL DIRECTORS The name(s) and address(s) of the Officers/initial Director(s) is/are: Officers: President: GARY M. GRITZ Vice President: GARY M. GRITZ Treasurer: GARY M. GRITZ Secretary: GARY M. GRITZ Directors: GARY M. GRITZ 7583 N.W. 2ND COURT PLANTATION, Florida 33317 INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent is: NRAI Services, Inc. 2731 Executive Park Drive, Suite 4 Weston, Florida 33331 **INCORPORATOR** The name and address of the incorporator to these Articles of Incorporation is: Lisa Begg 26520 Agoura Road Calabasas, California 91302 0.22.06 Date Lisa Begg, Incorporator 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.