

**Electronic Articles of Incorporation
For**

P08000000242
FILED
January 02, 2008
Sec. Of State
bmcknight

DANE P. HATTAWAY, CPA, 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:

DANE P. HATTAWAY, CPA, PA

Article II

The principal place of business address:

4037 LAUGHLIN ROAD
MOUNT DORA, FL. US 32757

The mailing address of the corporation is:

4037 LAUGHLIN ROAD
MOUNT DORA, FL. US 32757

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN PRACTICE OF PUBLIC & PRIVATE FINANCIAL &
ACCOUNTING CONSULTING AND PROFESSIONAL SERVICES PERMITTED
UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF
FLORIDA.

Article IV

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

500

Article V

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

DANE P HATTAWAY
4037 LAUGHLIN ROAD
MOUNT DORA, FL. 32757

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

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Registered Agent Signature: DANE P. HATTAWAY

Article VI

The name and address of the incorporator is:

DANE P. HATTAWAY
P.O. BOX 1108

ZELLWOOD, FL 32798

Incorporator Signature: DANE P. HATTAWAY

Article VII

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

Title: P
DANE P HATTAWAY
4037 LAUGHLIN ROAD
MOUNT DORA, FL. 32757 US

Article VIII

The effective date for this corporation shall be:

01/01/2008