Florida Department of State

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Division of Corporations

Fax Number : (850)617-6381

From:

: HUBCO Account Name

Account Number : 104662003400 Phone : (516)935-3940 Fax Number : (516)935-308B

FLORIDA PROFIT/NON PROFIT CORPORATION

Cini's Bookkeeping Service, Inc.

Certificate of Status	1
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JIVISION OF CORPORATION

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ARTICLES OF INCORPORATION

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:

Cini's Bookkeeping Service, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Cini's Bookkeeping Service, Inc. 3477 NW 44th Street - Suite 101 Oakland Park, FL 33309

ARTICLE III SHARES

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

1,500 Shares at No Par Value

2008 MAR -5 AN IO: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Harry M. Samuels 2901 Stirling Road - Suite 307 Fort Lauderdale, FL 33312

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-518-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Francine Kappesser - President/Director 3477 NW 44th Street - Suite 101 Oakland Park, FL 33309

ARTICLES VI INCORPORATOR(S)

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

Francine Kappesser 3477 NW 44th Street - Suite 101 Oakland Park, FL 33309

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

4th day of March 2008.

Francine Kappesser - Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: Cini's Bookkeeping Service, Inc.	-		
2. The name and address of the registered agent and office is:			
Harry M. Samuels			
Name			
2901 Stirling Road - Suite 307		~1	
(P.O. Box or Mail Drop Box NOT Acceptable)	SEC.	8	
Tri .	₹	2008 MAR -5	T
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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.		AM 10: 58	

Harry M. Samuels

March 4, 2008 (Date)