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SECRETARY OF STATE

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COVER LETTER

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

SUBJECT:		ENBERG 1	OA	
Enclosed are an orig	(PROPOSED CORPORA	icles of incorporation and		
\$70.00	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	•	Address FL 33326		
Daytime Telephone number				

ARTICLES OF INCORPORATION

<u>OF</u>

AARON WEINBERG P.A.

A FLORIDA CORPORATION

ARTICLE I NAME

The name of the corporation shall be: AARON WEINBERG P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

129 Montclaire Drive Weston, Florida 33326

ARTICLE III PURPOSE

The purpose for which the professional corporation is organized, is for the transacting any and all lawful business of a certified public accountant.

ARTICLE IV SHARES

The corporation is authorized to issue 1,000 shares of capital stock.

ARTICLE V INITIAL DIRECTOR

The corporation shall have one director initially.

The name and street address of the initial director who shall hold office until the successors, who shall be chosen at the first meeting of the stockholders, shall be:

Aaron Weinberg 129 Montclaire Drive Weston, Florida 33326

ARTICLE VI INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to full extent now or hereafter permitted by law.

ARTICLE VII BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall vest in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any Bylaws adopted by the



shareholders if the shareholders provide that the Bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VIII AMENDMENT

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or any meeting of the stockholders called for that purpose.

ARTICLE IX REGISTERED AGENT

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

Aaron Weinberg 129 Montclaire Drive Weston, Florida 33326

ARTICLE X INCORPORATOR

The name and address of the Incorporator is:

Aaron Weinberg 129 Montclaire Drive Weston, Florida 33326

ARTICLE XI OFFICERS

The officers of the corporation shall be a president, vice president, secretary, and treasurer and such other officers as may be provided in the Bylaws. The initial officers shall be elected at the initial stockholders meeting.

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS RESISTED AGENT AND AGREE TO ACT IN THIS CAPACITY

Signature/Registered Agent

Signature/Incorporator

FL Driver's Lie + W516-000-50-365-0

SWORN TO and SUBSCRIBED before me this 5th day of March, 2008.

Nøtary Public, State of Florida at Large

LAURA LEE STORY MY COMMISSION # DD 345564 EXPIRES: November 27, 2008 **Bonded Thru Notary Public Underwriters**

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Signature/Registered Agent

Signature/Incorporator

OMORTS DE # 125/b-000-50-50-6

SWORN TO and SUBSCRIBED before me this 5th day of March, 2008.

Nøtary Public, State of Florida at Large