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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AMY E. GOODBLATT, P.A.
ATTORNEY AND COUNSELOR AT LAW

831 IRMA AVENUE
ORLANDO, FL 32803

TELEPHONE: (407) 228-7007
FACSIMILE: (407) 244-0057
E-MAIL: amy@agoodblatt.com

March 13, 2008

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

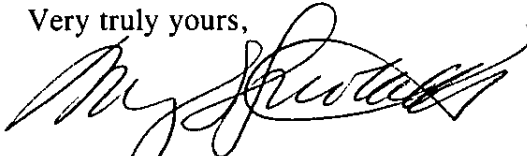
Re: Incorporation of **Mark E. Rosen Accounting and Tax Services, Inc.**

Dear Sir:

Enclosed for filing please find an original and one copy of the Articles of Incorporation for the above Corporation and a check in the amount of \$78.75. Please file said Articles of Incorporation and return a certified copy to me.

Your anticipated cooperation in this matter is appreciated. Thank you.

Very truly yours,



Amy E. Goodblatt

AEG/jwm
Enclosures
cc: Mark Rosen

ARTICLES OF INCORPORATION

OF

MARK E. ROSEN ACCOUNTING AND TAX SERVICES, INC.

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ARTICLE I - NAME

The name of this corporation is Mark E. Rosen Accounting and Tax Services, Inc. and its principal place of business and mailing address is 604 Bridgewood Drive, Boca Raton, Florida 33434.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of furnishing accounting services and to prepare tax returns.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of voting common stock having a par value of \$5.00 per share.

**ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 831 Irma

Avenue, Orlando, Florida 32803, and the name of the initial registered agent of this corporation at that address is Amy E. Goodblatt.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Mr. Mark E. Rosen
604 Bridgewood Drive
Boca Raton, FL 33434

Ms. Judy S. Rosen
604 Bridgewood Drive
Boca Raton, FL 33434

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Amy E. Goodblatt, Esquire
831 Irma Avenue
Orlando, FL 32803

ARTICLE VIII - INDEMNIFICATION

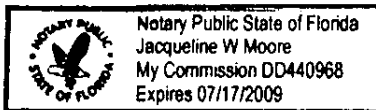
This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6 day of March, 2008.


Amy E. Goodblatt, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 6th day of March, 2008, by Amy E. Goodblatt, who is personally known to me or who has produced _____ as identification and who did take an oath.



NOTARY PUBLIC:

Sign: Jacqueline W. Moore
Print: JACQUELINE W. MOORE

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for Mark E. Rosen Accounting and Tax Services, Inc., hereby accepts such appointment this 6 day of March, 2008, and states that she is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.

Amy E. Goodblatt
Amy E. Goodblatt, Esquire
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CLERK OF STATE
TALLAHASSEE, FLORIDA
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