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MyCorporation
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ROUTINE SERVICE FILING REQUEST

Friday, August 01, 2008

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *H & M Accounting and Tax Service, Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

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**Articles of Incorporation
of
H & M Accounting and Tax Service, Inc.
A Florida Profit Corporation**

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In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be H & M Accounting and Tax Service, Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

3045 Wedgewood Blvd.
Delray Beach, Florida 33445

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Accounting Services and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$1.00 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Joseph P. Matijasich

Vice President:

Treasurer: B. Paulette Hilsman

Secretary: B. Paulette Hilsman

Directors:

Joseph P. Matijasich - 3045 Wedgewood Blvd., Delray Beach, Florida 33445

B. Paulette Hilsman - 33 SW 12th Terrace, Boca Raton, Florida 33486

ARTICLE VI – Registered Agent

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

Joseph P. Matijasich
3045 Wedgewood Blvd.
Delray Beach, Florida 33445

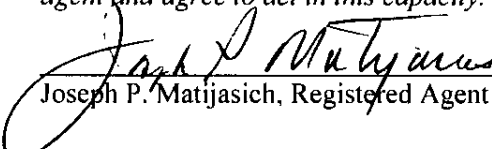
ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

Registered Agent Consent:

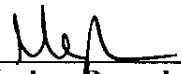
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Joseph P. Matijasich, Registered Agent

Date: 8/11/08

Organizer Signature:



Meghan Record, Incorporator

Date: 8/11/08

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