

**Electronic Articles of Incorporation
For**

P08000097261
FILED
October 28, 2008
Sec. Of State
jshivers

ACCOUNTING EXPRESS CORP.

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:

ACCOUNTING EXPRESS CORP.

Article II

The principal place of business address:

600 NORTH THACKER AVENUE
STE C-19
KISSIMMEE, FL. 32837

The mailing address of the corporation is:

600 NORTH THACKER AVENUE
STE C-19
KISSIMMEE, FL. 32837

Article III

The purpose for which this corporation is organized is:

TO TAKE OVER ASSETS, LIABILITIES AND BUSINESS OF ACE
FINANCIAL GROUP, INC., AND TO DO ANY ALL ALL LAWFUL
BUSINESS.

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:

LEONARD K HADLEY
600 NORTH THACKER AVE.
STE. C-19
KISSIMMEE, FL. 34741

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

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Registered Agent Signature: LEONARD HADLEY

Article VI

The name and address of the incorporator is:

LEONARD K. HADLEY
600 N. THACKER AVE.
STE C-19
KISSIMMEE, FL 34741

Incorporator Signature: LEONARD HADLEY

Article VII

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

Title: PRES
LEONARD K HADLEY
600 N. THACKER AVE., STE C-19
KISSIMMEE, FL. 34741

Title: SECR
LEONARD K HADLEY
600 N. THACKER AVE., STE C-19
KISSIMMEE, FL. 34741

Title: TREA
LEONARD K HADLEY
600 N. THACKER AVE., STE C-19
KISSIMMEE, FL. 34741

Article VIII

The effective date for this corporation shall be:

01/01/2009