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of 3/9/09



21215 Burbank Blvd. Ste. 400 Woodland Hills, CA 91367 intuit

E-mail info@mycoiporation.com

Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005

ROUTINE SERVICE FILING REQUEST

Thursday, February 19, 2009

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

Re: Enterprise Consulting Professionals P.A.

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, an Intuit Company Attn: Fulfillment Dept. 21215 Burbank Blvd. Ste. 400 Woodland Hills, CA 91367 SECRETARY OF STALL DIVISION OF CORPORATION

336159

Articles of Incorporation of **Enterprise Consulting Professionals, P.A.** A Florida Professional Service Corporation

SECRETARY OF STATE DIVISION OF CORPORATION 2009 MAR - 6 PH 4: 14

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

ARTICLE I – Name:

The name of the Corporation shall be Enterprise Consulting Professionals, P. A.

ARTICLE II – Principle Office:

The Principal Place of business is:

1081 Summit Place Circle, Suite A West Palm Beach, Florida 33415

ARITCLE III – Purpose:

The specific purpose for which the corporation is organized is to engage in the practice of the profession of Accounting and Business Consulting.

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The names(s) of the initial officers(s); and/or the name(s) of the initial director(s) are:

Officers: President: Floyd O. Wilder Vice President: Treasurer: Linda W. Stanley Secretary: Floyd O. Wilder

Directors:

Floyd O. Wilder – 1081 Summit Place Circle, Suite A, West Palm Beach, Florida 33415 Linda W. Stanley – 5665 Summit Boulevard, West Palm Beach, Florida 33415

ARTICLE VI – Registered Agent:

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

Floyd O. Wilder 1081 Summit Place Circle, Suite A West Palm Beach, Florida 33415

ARTICLE VII – Incorporator:

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The name and address information of the incorporator is:

Floyd O. Wilder - 1081 Summit Place Circle, Suite A, West Palm Beach, Florida 33415

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.

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Floyd O. Wilder, Registered Agent

Date: 02/27/08

Incorporator Signature:

Date: 02/27/09

Floyd O. Wilder

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