

**Electronic Articles of Incorporation
For**

P12000083349
FILED
October 02, 2012
Sec. Of State
jshivers

COUNT ON US BOOKKEEPING, INC.

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:

COUNT ON US BOOKKEEPING, INC.

Article II

The principal place of business address:

5201 SW 31ST AVE
UNIT 150
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

PO BOX 290362
DAVIE, FL. 33329

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

ANDREW W MOREAU
5201 SW 31ST AVENUE
UNIT 150
FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: ANDREW MOREAU

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Article VI

The name and address of the incorporator is:

ANDREW MOREAU
PO BOX 290362

DAVIE, FL 33329

Electronic Signature of Incorporator: ANDREW MOREAU

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ANDREW W MOREAU
PO BOX 290362
DAVIE, FL. 33329 US