

**Electronic Articles of Incorporation
For**

P12000103918
FILED
December 26, 2012
Sec. Of State
psmith

LISA LATHAM, CPA, P.A.

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:

LISA LATHAM, CPA, P.A.

Article II

The principal place of business address:

801 INTERNATIONAL PARKWAY
STE. 500
LAKE MARY, FL. US 32746

The mailing address of the corporation is:

801 INTERNATIONAL PARKWAY
STE. 500
LAKE MARY, FL. US 32746

Article III

The purpose for which this corporation is organized is:

CERTIFIED PUBLIC ACCOUNTANT

Article IV

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

10

Article V

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

LISA LATHAM
3042 BONKIRK DRIVE
DELTONA, FL. 32738

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

Registered Agent Signature: LISA LATHAM

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Article VI

The name and address of the incorporator is:

LISA LATHAM
801 INTERNATIONAL PARKWAY
STE. 500
LAKE MARY, FL 32746

Electronic Signature of Incorporator: LISA LATHAM

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, D
LISA LATHAM
801 INTERNATIONAL PARKWAY STE. 500
LAKE MARY, FL. 32738 US

Title: S, T
LISA LATHAM
801 INTERNATIONAL PARKWAY STE. 500
LAKE MARY, FL. 32738 US