

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0191 FAX

800-342-8086



P95000018456

MAIL TO:  
P.O. BOX 5828  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 554463 127401A

AUTHORIZATION :

COST LIMIT : \* PPD

800001422738  
-03/07/95--01074--001  
\*\*\*\*122.50 \*\*\*\*122.50

ORDER DATE : March 7, 1995

ORDER TIME : 9:58 AM

ORDER NO. : 554463

CUSTOMER NO: 127401A

CUSTOMER: Mr. Benjamin Rogatinsky  
BENJAMIN ROGATINSKY, P.A.

Suite 210  
6565 Taft  
Hollywood, FL 33024

DOMESTIC FILING

P95000018456

NAME: 1995 HOLDINGS, INC.

XXX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

3-7-95  
C2/A

RECEIVED  
554463-7 MAR 7 41  
CORPORATION  
FILED  
95 MAR -7 PM 1:51  
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION  
OF  
1995 Holdings, Inc.

FILED  
95 MAR -7 PM 1:51  
SECRET  
TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following articles of incorporation for the purpose of creating a corporation under the laws of the state of florida.

ARTICLE I - NAME

The name of this corporation is:  
1995 Holdings, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the board of directors.

ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V - TERM

This corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI - INCORPORATOR

The name and address of the initial incorporator and subscriber hereto is as follows:

BENJAMIN ROGATINSKY  
6565 Taft Street, Suite 210  
Hollywood, Florida 33024

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

There shall be at least one (1) member of the board of directors of the corporation. The names and addresses of the parties who are to serve as director(s) until the next election are as follows:

Benjamin Rogatinsky - Director  
6565 Taft Street, Suite 210  
Hollywood, Florida 33024

The board of directors shall serve for a term of one (1) year, and shall be responsible for electing the officers of the corporation. The officers of the corporation shall consist of a President, and such other offices as the board of directors may from time to time determine is appropriate in order to carry out the activities of the corporation.

#### ARTICLE VIII - OFFICERS

The duties of the officers of the the corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the corporation until the next election are as follows:

Benjamin Rogatinsky - President

#### ARTICLE IX - INITIAL PRINCIPAL PLACE OF BUSINESS

The street address for the initial place of business is:


6565 Taft Street, Suite 210  
Hollywood, Florida 33024

#### ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and name of the initial registered agent of this corporation is:

Benjamin Rogatinsky  
6565 Taft Street Suite 210  
Hollywood, Florida 33024

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 3rd day of March, 1995.

  
BENJAMIN ROGATINSKY

STATE OF FLORIDA

COUNTY OF Dade SS:

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared BENJAMIN ROGATINSKY, known by me to be the person who executed the foregoing articles of incorporation, and he/she acknowledged before me that he/she executed those articles of incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3 day of March, 1995.

  
NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSSION EXPIRES:

OFFICIAL NOTARY SEAL ESTELLA MEYERS NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC294239 MY COMMISSION EXP. JUNE 13, 1997
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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, to wit: Section 607.034 and 607.037 of the Florida Statutes.

  
BENJAMIN ROGATINSKY

DATED: 3 / 3 / 95

FILED  
95 MAR -7 PM 1:51  
SEC. OF STATE, FLORIDA  
TALLAHASSEE, FLORIDA

1200 VINE STREET  
TOLAND, MA 01462  
978-222-0791 FAX  
978-222-0791 FAX




**FILED**  
95 DEC 20 AM 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CUSTOMER: Mr. Benjamin Rogatinsky  
Benjamin Rogatinsky, P.a.  
Suite 133  
3111 Stirling Road  
Fort Lauderdale, FL 33312

400001666454  
-12/20/95--01017--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

EXAMINER'S INITIALS:

12/20/95 

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**1995 Holdings, Inc.**

**(present name)**

**FILED**  
95 DEC 20 11 10:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

- 1) Amend Article I (Name of the Corporation)

The name of the Corporation will be: **Certified Accounting, Inc.**

- 2) Amend Article IX (Initial Principal Place of Business)

The street address of the Corporation is:

**3111 Stirling Road, Ste. 133  
Ft. Lauderdale, FL 33312**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**N/A**

**THIRD:** The date of each amendment's adoption: December 18, 1995

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"

voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 18th of December, 19 95

Signature

Benjamin Rogatinsky President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Benjamin Rogatinsky

Typed or printed name

President

Title



P9500018456

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2600

904-341-1116

904-221-1116 FAX



ACCOUNT NO. : 072100000032

REFERENCE : 064976 127481

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED  
56 AUG 26 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : August 26, 1996

ORDER TIME : 10:32 AM

ORDER NO. : 064976

CUSTOMER NO: 127481A

500001931835  
-08/26/96--01016--020  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CUSTOMER: Mr. Benjamin Rogatinsky  
Benjamin Rogatinsky, P.a.  
Suite 133  
3111 Stirling Road  
Fort Lauderdale, FL 33312

DOMESTIC AMENDMENT FILING

NAME: CERTIFIED ACCOUNTING, INC.

EFFECTIVE DATE: \_

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

NCPLB 8-26

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

RECEIVED  
56 AUG 26 PM 12:23  
DIVISION OF CORPORATION

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

**CERTIFIED ACCOUNTING, INC.**

---

(Previous Name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

1) Amend Article I (Name of the Corporation)

The name of the Corporation will be: **CERTIFIED INVESTMENT GROUP, INC.**

**FILED**  
96 AUG 26 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

**THIRD:** The date of each amendment's adoption: AUGUST 23, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 23 of AUGUST 19 96

Signature

 President  
(By the Chairman or ~~Vice~~ Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Benjamin Rogatinsky

Typed or printed name

President

Title