

2.

Hold for pick up

EFFECTIVE DATE:

FILED
96 JAN 23 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN OVERSIGHT

96 JAN 23 AM 8:16

RECEIVED

1960000065

**ARTICLES OF INCORPORATION
OF
HARRY J. COUTLAKIS, C.P.A., P.A.**

The undersigned, all of whom are duly licensed to do business in the field of Public Accounting in the State of Florida, desiring to form a Professional Service Corporation in accordance with Chapter 621 of the Florida Statutes, otherwise known as the "Professional Service Corporation Act," and Chapter 607 of the Florida Statutes adopt the following Articles of Incorporation:

Article 1.

NAME OF CORPORATION

The name of the Corporation is **HARRY J. COUTLAKIS, C.P.A., P.A.**

Article 2.

PURPOSE

The purpose for which the corporation is organized is to practice the profession of Public Accounting.

Article 3.

EFFECTIVE DATE AND DURATION

The effective date of this corporation shall be deemed to be January 19, 1996 and the term of existence of the corporation is perpetual.

Article 4.

CAPITAL STOCK

The number of shares of stock that the corporation is authorized to have outstanding is 1000 in number, all of which shall be one class of common shares with par value of \$0.10.

Page 1

PREPARED BY: THE LAW OFFICE OF STEVEN M. PARKS, P.A. - 1940 Harrison Street,
#302, Hollywood, FL 33020 (954)923-8240 - Florida Bar #572063

1960000065

FILED
95 JAN 23 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
1-18-96

Article 5.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be: 2941 N.E. 53rd Court, Lighthouse Point, Florida 33064.

Article 6.

REGISTERED OFFICE

The address of the initial registered office of the corporation in this State is 2941 N.E. 53rd Court, Lighthouse Point, Broward County, Florida 33064. The initial registered agent or agents at the registered office is HARRY J. COUTLAKIS, C.P.A.

Article 7.

INCORPORATORS

The names and post office addresses of the incorporators are:

| Name | Address |
|--------------------|---|
| HARRY J. COUTLAKIS | 2941 N.E. 53rd Court Lighthouse Point, Florida 33064 |

Articles 8.

DIRECTORS

The business of the corporation shall be managed directly by the shareholders of the corporation rather than by a Board of Directors.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 19th day of January, 1996.

by: 
HARRY J. COUTLAKIS, C.P.A.
as Incorporator

JAN-22-96 MON 5:45 PM

P. 4

119600000 1065

ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been named as Registered Agent for **HARRY J. COUTLAKIS, C.P.A.**, as set forth in the foregoing Articles of Incorporation, does hereby agree to act in this capacity and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of Registered Agent, and is familiar with and accepts all such obligations associated with this position.

DATED this 19th day of January, 1996.

by: 
HARRY J. COUTLAKIS
as Incorporator

FILED
96 JAN 23 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

119600000 1065