FLORIDA DIVISION OF CORPORATIONS PM PUBLIC ACCESS SYSTEM (((H96000001065))) BLECTRONIC FILING COVER T TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET SHEET TO: DIVISION OF CORPORATIONS STATE FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 FAX: (904) 922-4000 PHONE: (906) CONTACT! TERMEA PHONE: (904) 385-6735 FAX: (904) 385-6761 (((H96000001065))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION ON P.A. NAME: HARRY J. COUTLAKIS, C.P.A., P.A. FAX AUDIT NUMBER: H96000001065 CURRENT STATUS: REQUESTED DATE REQUESTED: 01/22/1996 TIME REQUESTED: 17:59:24 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 1 NUMBER OF PAGES: 3 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$76.75 ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000001065))) ** ENTER 'M' FOR MENU. **

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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 ack pt the following Articles of Incorporation: 191196

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 per value of \$0.10.

PREPARED BY: THE LAW OFFICE OF SIEVER N. PARKS, P.A. ~ 1940 Marrison Street, \$102, Mollywood, FL 33020 (\$54)923-8260 - Florida Bar \$572043

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Article 5.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be: 2941 N.E. 83rd 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. 5314 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.

HARRY J. COUTLAKIS, C.P.A.

as Incorporator

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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 complets 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.

HARRY J. COUTLAKIS

as Incorporator

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