

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

> 20000170852 -02/07/96--01007--010 ****122.50 ****122.50

SUBJECT:ACC	OUNTING EXPR	ESS, INC.		
(Proposed corporate name - must include suffix)				
Enclosed is an original and one (1) copy of the articles of incorporation and a check				
\$70.00 Filing Foe	\$78.75 Filing Fee & Certificate	#122.50 #131.25 Filing Fee Filing Fee, & Certified Copy Certified Copy		
		& Certificate Additional Copy Required		
FROM: ELAINE SCHECTER				
Name (printed or typed)				
	4680 N. W. 41st STREET			
Address (5)				
	Fort Lauderdale, Fl 33319			
	City, State & Zip			
	(954) 73	5-4200 (954) 731-4326		
	Daytime T	elephone number		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLEI NAME

The name of the corporation shall be:

ACCOUNTING EXPRESS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4680 N. W. 41st STREET FORT LAUDERDALE, FL 33319

> ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time

One Hundred (100) no par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> ELAINE SCHECTER 4680 N. W. 41st Street FORT LAUDERDALE, FL 33319

ARTICLE Y INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ELAINE SCHECTER - President, Treasurer 4680 N. W. 41st Street Fort Lauderdale, Fl. 33319

EUGENE SCHECTER, Secretary, Vice President 4680 N. W. 41st Street Fort Lauderdale, Fl. 33319

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of FEBRUARY Signature Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	ACCOUNTING EXPRESS,	INC.
		100 00 T
2. The name and address of the registe	ered agent and office is:	HELD S
ELAINE	SCHECTER	
	(NAME)	
4680 N. W.	41st Street	ēmi ≯
(P.O. Box	or Mail Drop Box NOT ACCEPTABLE)
FORT LAUDE	RDALE, FL. 33319	
	(CITY/STATE/ZIP)	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE) February 1, 1996
(DATE)