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Date: January 9th, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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RE: Andrew H. Greene, C.P.A. P.A.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certificate of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Mailing Address of Corporation

Andrew H. Sprane

6024 Washington Street

Holllywood, Fla. 33023

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Articles Of Incorporation Of Andrew H. Greene, C.P.A. P.A.

FILED

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SECRELARY OF STATE TALLAHASSEE, FLORIDA
The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of the corporation is: Andrew H. Greene, C.P.A. P.A.

Article II - Duration

The corporation shall exist perpetually unless dissolved according to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in Accounting, Auditing, Consulting, Federal and State Tax preparation as permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue One Hundred shares (100) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

Article V - Initial Registered Office and Agent

The principal office, if known, or the mailing address of the corporation is:

Name

Andrew H. Greene, C.P.A. P.A.

Address

6024 Washington St.

City

Hollywood

State Fla.

Zip 33023

The name and street address of the Initial Registered Agent of the Corporation is:

Name

Andrew H. Greene

Address

6024 Washington St.

City Hollywood

State Fla. 33023

Article VI - Initial Board of Directors

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the Corporation are:

Name

Andrew H. Greene

Address

3522 Emerald Oaks Dr.

City

Hollywood, Fln. 33021

Name Address

City

Article VII - Incorporators

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name

Andrew H. Greene

Address

6024 Washington Street

City

Hollywood, Fla. 33023

Name

Address

City

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th day of January, 1996.

Andrew H. Greene (Seal)

FILED

Certificate and Acknowledgment of Registered Agent

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SECREMANY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT
OF

Andrew H. Greene, C.P.A. P.A (name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 6024 Washington Steet, Hollywood, Fla. 33023

has named Andrew H. Greene

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

Acknowledgment

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in these certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions in Florida Law in keeping open said office.

(registered agent)

Auchaw H. Greene