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TRANSMITTAL LETTER

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

SUBJECT:	MANA	GEMENT	ACCOUNTANTS	_ INC.			
			te name - must include suf				
				\$4 00.01 40.1 \$ 33 4 1 77 (13) -17.576746010160101 -++++*70.00 -++++70.00			
	n original	and one (1)	copy of the articles of	incorporation (ind a check		
for : \$70 Filing	0.00 Fee	#78.75 Filing Fee & Certificate	#122.50 Filing Fee & Certified Copy Additional Copy	#131.25 Filing Fee, Certified Copy & Certificate Required	7		
	FROM:	THEODO	RE BROODIE		96 HAY 28 SECTION 285	-17	
		2694 >	ARMOUTH DRIV	E	28 AHII:08		
ny lab		<u>WEST</u> PI	108 80:	•			
6/4/99		Dayti	me Telephone number	····			

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

ARTICLES OF INCORPORATION

FILED 95 MAY 20 MILL 07

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

ARTICLE I NAME

The name of the corporation shall be:

MANAGEMENT ACCOUNTANTS, INC

ARTICLE II PRINCIPAL OFFICE

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

2694 YARMOUTH DRIVE

WEST MEM BEACH, FL 33416

MAILING ADDRESS: P.O. BOX 20422, WEST PALM BEACH, FL 334/6

ARTICLE III SHARES

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

10,000

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

THEODORET. BROODIE

2694 YARMOUTH DRIVE

WEST PALM BEACH, FL 334/6

ARTICLE V 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):

THEODORE T. BROODIE

2694 YAKMOUTH DRIVE

WEST PALM BEACH, FL 334/6

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

16 day of May , 19 96.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

Notarization is not required

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 REGISTEP ED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

			当日	
1. The name of the corporation is	MANAGEMENT ACCOUNTANT	Inc	<u></u>	
		4	1::	العد ا
2. The name and address of the	(a)			
	EDDORE T. EROUDIE			
26	(NAME) 14 YARMOUTH DRIVE D BOX OF MAIL Drup BOX NOT ACCEPTABLE)			
	T PALM BEA (H. FL 334/6,			

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) 5/6/96 (DATE)