

P90000081512

**E. T. Hand & Associates**  
ACCOUNTING AND FINANCIAL SERVICES

September 25, 1996

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

400001960224  
-10/01/96--01008--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Attached are Articles of Incorporation for E&H Financial Resources, Inc.  
for filing with the State. Also, enclosed is a check in the amount of \$70  
for filing fees.

Please notify the undersigned of the official filing date.

Sincerely,

  
Elizabeth T. Hand

Enclosures

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DIVISION OF CORPORATIONS  
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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
of  
E&H FINANCIAL RESOURCES, INC.**

The name of this corporation is **E&H Financial Resources, Inc.**

**II.**

This corporation shall have perpetual existence, unless sooner dissolved according to law.

**III.**

This corporation is organized for the following purposes: To engage in the transaction of any and all lawful business whatsoever. The specific nature of the business of this Corporation shall be to provide accounting, auditing, and other financial services to its clients; to receive income and disburse funds; and handle all general business and administrative business that may be required in the normal operation of a legally constituted corporation.

**IV.**

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

**V.**

The street address of the initial registered office of this corporation, and the principal address of this corporation, is:

7520 S. W. 57 Avenue Suite K  
Miami, Florida 33143

and the name of the initial registered agent of this corporation at that address is

**ELIZABETH T. HAND**

VI.

This corporation shall have two (2) 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. The name and address of the initial directors of this corporation shall be:

Elizabeth T. Hand  
7520 SW. 57 Ave. Suite K  
Miami, Florida 33143

Anne Valerie Estime  
7520 SW 57th Ave., Ste K  
Miami, Florida 33143

VII.

The name and address of the persons signing these Articles is:

Elizabeth T. Hand  
7520 SW. 57 Ave. Suite K  
Miami, Florida 33143

Anne Valerie Estime  
7520 SW 57th Ave., Ste K  
Miami, Florida 33143

VIII.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IX.

This corporation shall have all of the corporate powers enumerated in the Florida General Corporations Act.

X.

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

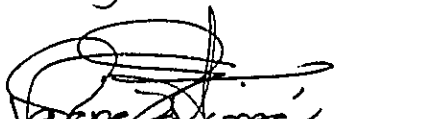
XI.

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this ~~9th~~ day of ~~January~~, 1996.

17<sup>th</sup> Sept

  
Elizabeth T. Hand

  
Anne Valerie Estime

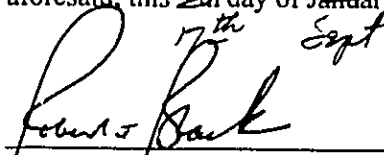
STATE OF FLORIDA )

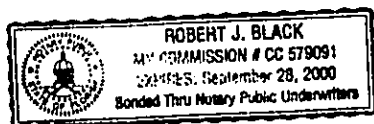
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COUNTY OF DADE )

BEFORE ME the undersigned authority personally appeared, to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid, this ~~9th~~ day of ~~January~~ 1996.

  
Notary Public, State of Florida at large



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted, in compliance with said Act:

First that E&H Financial Resources, Inc., desiring to organize under the  
Laws of the State of Florida, with its registered office, as indicated in the  
Articles of Incorporation has named ELIZABETH T. HAND located at  
7520 S. W. 57 Avenue, Suite K, Miami, Florida 33143 as its agent to  
accept service of process within this State.

**ACKNOWLEDGMENT AND ACCEPTANCE**

Having been named to accept service of process for the above stated  
corporation, at the place designated in this Certificate, the undersigned  
hereby accepts to act in this capacity, and agrees to comply with the  
provision of said Act relative to keeping open said office.

  
ELIZABETH T. HAND