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BRENDAN F. LINNANE
ATTORNEY AT LAW
5705 Hansel Avenue
Orlando, FL 32809
407-851-1000

October 4, 1996

Director
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

300001996869--3
-11/05/96--01177--016
****122.50 ****122.50

RE: SCOT J. ZGURA ACCOUNTING AND TAX SERVICES INC.

Dear Sir/Madam:

I am enclosing herewith the original and one (1) copy of the Articles of Incorporation for the referenced corporation together with the original Resident Agent Form for filing.

Also enclosed is my check no: _____ in the amount of \$122.50 to cover the cost of:

- | | |
|--|---------|
| 1. Filing fees | \$35.00 |
| 2. Designation of Registered Agent | \$35.00 |
| 3. Certified Copy of Articles of Incorporation | \$52.50 |

Please return the certified copy of the Articles to this office. Thank you for your cooperation in this matter.

Sincerely,

Brendan F. Linnane
BRENDAN F. LINNANE

BFL/as
Enclosures

FILED
96 NOV -4 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAB 11/6

ARTICLES OF INCORPORATION

SCOT J. ZGURA, ACCOUNTING AND TAX SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

ARTICLE I

NAME

The name of the corporation is SCOT J. ZGURA ACCOUNTING AND TAX SERVICES, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 100, at \$.50 per share, all of which shall be common shares.

ARTICLE V

REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1528 Hoffner Ave., Orlando, Florida 32809, and the name of the initial registered agent at such address is SCOT J.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ZGURA.

ARTICLE VI

DIRECTORS

The names and addresses of the Initial Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
SCOT J. ZGURA President/ Secretary	1528 Hoffner Ave., Orlando, FL 32809
Vice President/ Treasurer	

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

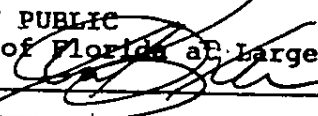
<u>NAME</u>	<u>ADDRESS</u>
SCOT J. ZGURA	1528 Hoffner Ave. Orlando, FL 32809

IN WITNESS WHEREOF, I have subscribed my name this 1 day of October, 1996.


SCOT J. ZGURA
Incorporator

BEFORE ME, the undersigned authority personally appeared SCOT J. ZGURA, known to me to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purpose therein expressed, this 1 day of October, 1996.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC
State of Florida at Large
Sign: 
Print: _____
My Commission Expires: _____



XIAO BING XU
COMMISSION # CC 542233
EXPIRES MAR 24, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

STATE OF FLORIDA
COUNTY OF ORANGE

FILED
96 NOV -4 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate designating place of business for the service of process within this State and naming agent upon whom process may be served.

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

SCOT J. ZGURA ACCOUNTING AND TAX SERVICES, INC., a corporation organizing under the laws of the State of Florida with its principal office at 1528 Hoffner Ave., Orlando, County of Orange, State of Florida has named SCOT J. ZGURA at said address, as its agent to accept service of process within this state.

ACCEPTANCE

I AGREE as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Scot J. Zgura
SCOT J. ZGURA
Resident Agent