

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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Articles

1.) Certified Tax Consultants, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

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10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

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D. BROWN FEB 26 1997

CERTIFICATE OF INCORPORATION

-of-

Certified Tax Consultants, Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation shall be:

Certified Tax Consultants, Inc.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of One (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

**1975 East Sunrise Boulevard
Suite # 629
Fort Lauderdale, Florida 33304**

ON SECRETARY'S FILE
97 FEB 20 PM 1:20

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

The names and street address of the members of the first Board of Directors of this corporation are as follows:

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

The corporation existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

I ALSO HEREBY ACCEPT DESIGNATION OF
REGISTERED AGENT.

(SEAL)
FEB 26 PM 1:20

WITNESS my hand and official seal this 24th day of February, 1997.

My Commission Expires:

PATRICIA A. O'HEIL
PAY COMMISSION # 6048724 BOSTON
January 9, 1998
BONDED TRULY TRUST FARM INSURANCE, INC.

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

Certified Tax Consultants, Inc.

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

FIRST: That Certified Tax Consultants, Inc. desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the city of Fort Lauderdale, County of Broward, State of Florida, has named Kenneth Chace, located at 1975 East Sunrise Boulevard / Fort Lauderdale, Florida 33304 as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with provisions of said Act relative to keeping open said office.

By: _____
Resident Agent