

EDWARD ALAN BRIAN  
ATTORNEY AT LAW  
6299 WEST SUNRISE BLVD., STE. 207, SUNRISE, FL 33313  
TELEPHONE: (305) 583-7928

P 97000018384

January 8, 1997

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

000002055710--4  
-01/13/97-01055-017  
\*\*\*122.50 \*\*\*122.50

Re: Incorporation of ACCOUNTING ASSOCIATES, INC..

Dear Sir:

Enclosed is an original and a copy of the Articles of Incorporation for the above proposed corporation, together with a designation of registered agent.

Also enclosed is a check payable to the order of Secretary of State in the amount of \$122.50, representing payment of the \$35.00 filing fee, \$52.00 for the certification of incorporation, and \$35.00 for the designation of registered agent.

Very truly yours,

Edward Alan Brian, Esq.

enc.

W97- 3442  
56  
FILED  
97 FEB 27 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\* B. REGISTER FEB 27 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 17, 1997

EDWARD A BRIAN ESQUIRE  
6299 W SUNRISE BLVD STE 207  
SUNRISE, FL 33313

SUBJECT: ACCOUNTING ASSOCIATES, INC.  
Ref. Number: W97000001261

We have received your document for ACCOUNTING ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 497A00002530



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 12, 1997

EDWARD ALAN BRIAN ESQUIRE  
6299 W SUNRISE BLVD SUITE 207  
SUNRISE, FL 33313

SUBJECT: BUSINESS ACCOUNTING, INC.  
Ref. Number: W97000003442

We have received your document for BUSINESS ACCOUNTING, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 297A00007412

EDWARD ALAN BRIAN  
ATTORNEY AT LAW  
P.O. Box 130339, Sunrise, Florida 33313

TELEPHONE: (800) 753-0427

February 19, 1997

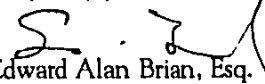
Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Incorporation of BUSINESS ACCOUNTING, INC..

Dear Sir:

Enclosed is an original and a copy of the signed Articles of Incorporation for the above proposed corporation, together with a designation of registered agent. Along with your letter.

Very truly yours,

  
Edward Alan Brian, Esq.

enc.

**FILED**

97 FEB 27 AM 9:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BUSINESS ACCOUNTING, INC.**

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. CORPORATE NAME & ADDRESS**

The name of the corporation shall be:

**BUSINESS ACCOUNTING, INC.**

The address of the principal office of this corporation shall be **6299 W. SUNRISE BLVD., SUNRISE, FL 33313**, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 400 shares of common stock having a par value of \$.01 per share.

### **ARTICLE IV. REGISTERED AGENT NAME & ADDRESS**

The name of the initial registered agent of the corporation shall be:

JAY LEVIN

The street address of the initial registered office of the corporation shall be

6299 W. SUNRISE BLVD., SUNRISE, FL 33313

### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI. SPECIAL PROVISION**

The President and Chief Executive Officer (CEO) of the corporation shall have the same rights responsibilities and duties including those listed in the by-laws of the corporation for the president. Either one having the power to veto any act taken by the other and both being equally responsible to the Board of Directors.

### **ARTICLE VII. OFFICERS AND DIRECTORS**

This corporation shall have four officer and two directors held by one person, initially. The name and street address of the initial officers and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

JAY LEVIN  
Dir./Pres./Tres.  
EDWARD BRIAN  
Dir./C.E.O./Sec.

6299 W. SUNRISE BLVD., SUNRISE, FL 33313

6299 W. SUNRISE BLVD., SUNRISE, FL 33313

**ARTICLE VIII. PREEMPTIVE RIGHTS**

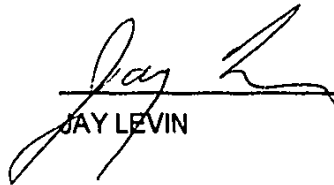
All shareholders of the corporation shall be vested with full preemptive rights.

**ARTICLE IX. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

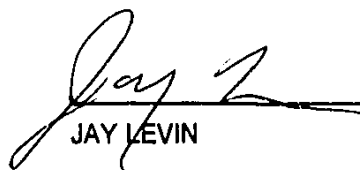
JAY LEVIN  
6299 W. SUNRISE BLVD., SUNRISE, FL 33313

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation this 1th day of January, 1997.

  
\_\_\_\_\_  
JAY LEVIN

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Having been designated as the Initial Registered Agent in the above and foregoing Articles to accept service of process on the corporation at the initial registered office designated in these Articles, I am familiar with and hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining to the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
JAY LEVIN

**FILED**  
97 FEB 27 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA