

P97000040238

CARL F. FISHER
10194 N.W. 47 STREET
SUNRISE, FL 33351

Florida Department of State
Division of Corporations
P.O. Box 6327
or
George Firestone Building
409 E. Gaines Street
Tallahassee, FL 32399

Dear Department of State:

Enclosed please find the Articles of incorporation for:
CARL FISHER ACCOUNTING, INC.

Also enclosed is a check in the amount of \$70.00 covering filing fees.

If you have any questions, please do not hesitate to call me at:
(305) 742-0909.

4000002 11-2764-7
05/02/97-0127-010
*****70.00 *****70.00

Sincerely,

Carl F. Fisher

MAY 6 BSB

FILED
97 MAY -2 PM 2:09
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF:

CARL FISHER ACCOUNTING, INC.

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

Article 1.

Corporate name and address

The name of the corporation is:
The address will be:

CARL FISHER ACCOUNTING, INC.
10194 N.W. 47 STREET, SUNRISE, FL

Article 2.

Term of Existence

The duration of the corporation is perpetual, to be commenced with the Department of State of the State of Florida.

Article 3.

Nature of business

To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

Article 4.

Authorized shares

The aggregate number shares which the corporation is authorized to issue is: 1000 shares

Such shares shall be of single class and shall have a par value of \$1.00 per share.

Article 5.

Initial Agent

The name of the initial registered agent is:
The address of the initial registered agent:

CARL F. FISHER III
10194 N.W. 47 STREET
SUNRISE, FL 33351

CARL F. FISHER III

hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, Carl F. Fisher

6/29/97
date

FILED
97 MAY -2 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 6.
Initial Board of Directors

There will be one initial director:

The name of the initial director is:
The address of the initial director:

CARL F. FISHER III
10194 N.W. 47 STREET
SUNRISE, FL 33351

Article 7.
Incorporator

The name of the initial incorporator will be:
The address of the initial incorporator is:

CARL F. FISHER III
10194 N.W. 47 STREET
SUNRISE, FL 33351

Executed on: APRIL 29, 1997

By: Carl Fisher

STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this 2nd day of April, 1997, before me personally appeared CARL F. FISHER

Director of CARL FISHER ACCOUNTING, INC
under the laws of the State of Florida to me known to be the person described in and who executed the foregoing instrument and severally acknowledged the execution thereof to be their free act and deed as such directors, for the uses and purposes therein mentioned; and the said instrument is the act and deed of said corporation.

Witness my signature and official seal on 4/30, 1997, in the county of Broward and the State of Florida.

Kathryn J. Stefanacci
Notary Public
State of Florida

My commission expires 07/21/2000



KATHRYN J. STEFANACCI
My Comm Exp. 07/21/2000
Bonded By Service Ins
No. CC632254
[] Personally Known [] Other I.D.