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FLORIDA DIVISION OF CORPORATIONS
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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: BOOKKEEPING UNLIMITED, INC.

AUDIT NUMBER.....H97000011878

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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ARTICLES OF INCORPORATION
OF

Bookkeeping Unlimited, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, heraby adopts the following Articles of Incorporation.

ARTICLE I . NAME

The name of the corporation shall be:
Bookkeeping Unlimited, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Suite 305
1550 N.E. Miami Gardens Drive
North Miami Beach, Florida 33179

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gene S. Rosen
Suite 305
1550 N.E. Miami Gardens Drive
North Miami Beach, Florida 33179

ARTICLE V INCORPORATOR

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

Gene S. Rosen
1550 N.E. Miami Gardens Drive, Suite 305
North Miami Beach, Florida 33179

The undersigned has executed these Articles of Incorporation this
22nd day of July, 19 97


Gene S. Rosen, Incorporator

Prepared By:
GENE S. ROSEN
Suite 305
1550 N.E. Miami Gardens Drive
North Miami Beach, Florida 33179
Florida Bar #175752
Telephone: 949-2113

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Bookkeeping Unlimited, Inc.
2. The name and address of the registered agent and office is:

Gena S. Rosen

(NAME)

Suite 305, 1550 N.E. Miami Gardens Drive

(P.O. BOX NOT ACCEPTABLE)

North Miami Beach, Florida 33179

(CITY/STATE/ZIP)

SIGNATURE

Carol Wigdor
Carol Wigdor (Corporate
Officer)

TITLE

Vice President

DATE

July 22, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Gena S. Rosen
DATE July 22, 1997

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