HARRY D. SWEENEY

2600 East Commercial Blvd. Fort Lauderdale, Florida 33308

P97000063629

July 15, 1997

DIVISION 22 MIN: 58

Secretary of State Division of Corporations P.O. 6327 Tallahassee, Florida 32314

Re: Harry D. Sweeney CPA, P.A.

500002243945---4 -07/22/97--01081--015 ****122.50 *****122.50

Dear Sirs:

Enclosed please find original and one copy of the Articles of Incorporation regarding the above captioned matter. Kindly file same and forward a certified copy back to my office in the envelope provided for your convenience. Your filing fee in the amount of \$122.50 is enclosed.

Thank you for your courtesy and cooperation in this regard. If you have any questions, please do not hesitate to contact me.

Sincerely,

Harry D. Sweeney

Enclosures

5/23

ARTICLES OF INCORPORATION

HARRY D. SWEENEY CPA, P.A.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

Name: The name of the corporation is HARRY D. SWEENEY CPA, P.A. ARTICLE II

Nature of Business: The general purposes for which the corporation is organized are:

To render the following specific professional services (as defined in Section 621.03 of the Professional Service Corporation Act) and none other, to wit: the personal services rendered by public accountants as provided by Chapter 473 of the Florida Statutes or any successor statute provided therefor.

And in connection therewith and in the furtherance thereof, possess and exercise all the powers and privileges granted by these Articles of Incorporation together with any powers incidental thereto, so far as such powers and privileges are consistent with, and not prohibited by, the Professional Service Corporation Act.

ARTICLE III

<u>Capital Stock</u>: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00 for each share.

ARTICLE IV

<u>Term of Existence</u>: This corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE V

Address: The initial address of the principal office of this corporation in the State of Florida is 2600 E. Commercial Blvd., Fort Lauderdale, Florida 33308.

ARTICLE VI

<u>Directors</u>: This corporation shall have [one] [1] Director(s). The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Stockholders.

ARTICLE VII

Initial Directors: The name and post office address of the Directors are:

Harry D. Sweeney

2600 East Commercial Blvd. Fort Lauderdale, Florida 33308

ARTICLE VIII

Subscribers: The name and post office address of the subscriber of these Articles of Incorporation are: Harry D. Sweeney, 2600 East Commercial Blvd., Florida 33308

ARTICLE IX

Officers: The names and post office addresses of the officers are:

President,

Harry D. Sweeney

Treasurer &

2600 East Commercial Blvd.

Secretary

Fort Lauderdale, Florida

33308

ARTICLE X

Amendment: These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholder or stockholders, and approved at the stockholder or stockholder's meeting.

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The Director or Directors of this corporation shall have the power to make or amend the By-Laws, and to fix any amount to be reserved for working capital.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15th day of

By: Harry D. Sweeney Subscriber

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Harry D. Sweeney, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 15 day of 1997.

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

Rebecca A. Norwood

Reff Notary Public, State of Florida

Commission No. CC 652039

On No. My Commission Exp. 07/23/2001

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

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

Harry D. Sweeney CPA, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 2600 East Commercial Blvd., Fort Lauderdale, Florida 33308, has named Harry D. Sweeney at 2600 East Commercial Blvd., Fort Lauderdale, Florida 33308, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

Harry D. Sweeney