

P97000107588

12/23/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

11:24 AM

((H97000021106 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: ACCOUNTING OFFICES OF BETSY A. MASCARO, P.A.  
AUDIT NUMBER.....H97000021106  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 2  
CERT. COPIES.....1 DEL.METHOD.. FAX  
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Menu: <Ctrl R-Shift>

2400 7E1

VT100

Online

FILED  
97 DEC 23 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*W/ace*

H97-21106

# ARTICLES OF INCORPORATION

Article 1: Name of Corporation ACCOUNTING OFFICES OF BETSY A. MASCARO, P.A.  
 Address of Corporation 860 US HIGHWAY ONE SUITE 209  
NORTH PALM BEACH, FLORIDA 33408

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: BETSY A. MASCARO  
 and  
 REGISTERED OFFICE: 860 US HIGHWAY ONE SUITE 209  
NORTH PALM BEACH, FLORIDA 33408

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Betsy A. Mascaro 12/23/97  
 Signature of Registered Agent Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)  
 First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. BETSY A. MASCARO  
860 US HIGHWAY ONE SUITE 209  
NORTH PALM BEACH, FLORIDA 33408

Article 5: The Name and Address of the INCORPORATOR is:

BETSY A. MASCARO  
860 US HIGHWAY ONE SUITE 209  
NORTH PALM BEACH, FLORIDA 33408

FILED  
 97 DEC 23 PM 2:40  
 TALLAHASSEE STATE  
 FLORIDA

In witness whereof, I have subscribed my name Betsy A. Mascaro  
 Signature of Incorporator

BETSY A. MASCARO

Prepared by:  
 Ace Industries, Inc.  
 54 NW 11th Street  
 Miami, FL 33136  
 (305) 358-2571

H97-21106

HA7-21106

Article 6: The nature of business of this Professional Association is \_\_\_\_\_

TO PERFORM ACCOUNTING SERVICES

Article 7: No shareholder of this corporation may sell or transfer shares of stock of this corporation except to another individual who is licensed to practice the profession herein provided and such sale or transfer may be made only after the same has been approved at a stockholder's meeting called for such purpose. If any stockholder shall become disqualified to practice the profession herein provided, be elected to public office or accepts employment which places restrictions or limitations upon the continued rendering of such professional services, such stockholder's shares of stock shall immediately become subject to purchase by the corporation or other stockholders in accordance with contractual arrangements between the corporation or by resolution adopted by the stockholders of this corporation.

FILED  
97 DEC 23 PM 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HA7-21106