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TO: DIVISION OF CORPORATIONS

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ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: DIROCCO, DOMBROW & AKERS, P.A.

AUDIT NUMBER.....H97000021102

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

OF

DiRocco, Dombrow & Akers, P.A.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

DiRocco, Dombrow & Akers, P.A.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in auditing, tax preparation and accounting and any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: SAVETAX ACCOUNTING, INC.
2765 W. CYPRESS CREEK ROAD, STE. B
FT. LAUDERDALE, FL 33309
(954) 973-1400
By: ANN STROMQUIST

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ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is:

3601 Commercial Blvd., Ste. 5
Fort Lauderdale, Fl. 33309

and the initial registered agent of this Corporation at that address shall be:

C.B. Akers

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

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ARTICLE VIII

The Directors of this Corporation are:

Raymond M. DiRocco	-	Chairman
C.B. Akers	-	President & Treasurer
Allan B. Dombrow	-	Vice-President & Secretary

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

C.B. Akers
3601 Commercial Blvd., Ste. 5
Fort Lauderdale, Fl. 33309

ARTICLE X

The name and street address of the person signing these Articles of Incorporation is:

C.B. Akers
3601 Commercial Blvd., Ste. 5
Fort Lauderdale, Fl. 33309

ARTICLE XI

The street address of the principal place of business is:

3601 Commercial Blvd., Ste. 5
Fort Lauderdale, Fl. 33309

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In Witness Whereof, I have hereunto subscribed my hand and seal

this 22nd day of December 19, 97

CRBaker

THE UNDERSIGNED, named as the registered agent in Article VI of these Articles of Incorporation hereby consents to act as such registered agent.

CRBaker

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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