

P98000007239

Requestor's Name

*Limor & Limor, P.A.
17331 S.W. 65th Court
Fort Lauderdale
Florida 33331*

000002409150--6

-01/22/98--01093--015

****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Accounting Xpert, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 22 AM 11:05

FILED

03
2-23-98

Examiner's Initials

ARTICLE OF INCORPORATION

OF

ACCOUNTING XPERT, INC.

FILED
98 JAN 22 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is. **ACCOUNTING XPERT, INC.**

ARTICLE TWO

PRINCIPAL OFFICE

The mailing address of this corporation shall be:
17331 SW 65th Court.
Fort Lauderdale, Florida 33331

ARTICLE THREE

PURPOSE

The corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is One Hundred (500), al of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE FIVE

PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of this cooperation is 17331 S.W. 65th Court, Fort Lauderdale, Florida 33331, and the name of the initial Registered Agent is Neely Limor.

ARTICLE SEVEN

BOARD OF DIRECTORS

The corporation shall initially have one Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director are:

Neely Limor
17331 SW 65th Court
Fort Lauderdale, Florida 33331

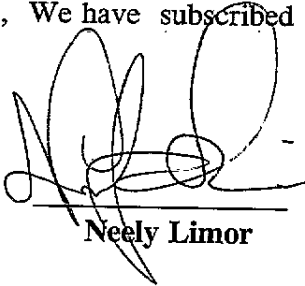
ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator is:

Neely Limor
17331 SW 65th Court
Fort Lauderdale, Florida 33331

IN WITNESS WHEREOF, We have subscribed our names on this 18th day of July 1997.



Neely Limor

ARTICLE NINE
INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer of Director, to the full extent permitted by law.

ARTICLE TEN
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

STATE OF FLORIDA
COUNTY OF DADE

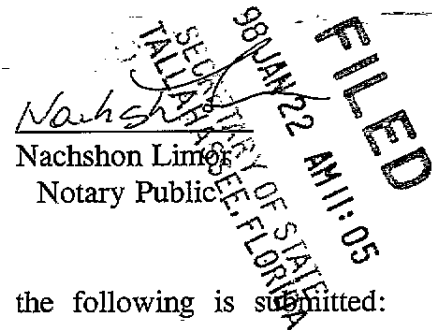
On this 18th day of December, 1997, before me, a Notary Public, the undersigned officer, personally appeared NEELY LIMOR known to me to be the person whose name is subscribed to the within instrument, and acknowledge that she executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



Nachshon Limor
My Commission CC597966
Expires October 31, 2000

My commission Expires:



In compliance with Florida Statutes, Section 48.091, the following is submitted:
That Neely Limor desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation, at North Miami Beach, Florida, has named NEELY LIMOR, located at 17331 S.W. 65th Court, Fort Lauderdale, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named general corporation, at the place designated in this Certificate, the Undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

A handwritten signature of Neely Limor in dark ink, written over a horizontal line.
Neely Limor