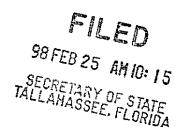
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•	5	COUNTING CORPORATION ————————————————————————————————————		
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	CORPORATION	I NAME(S) & DOCUMENT NUM	BER(S	S), (if known):
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	NEW FILINGS	AMENDMENTS		
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1	NonProfit	Resignation of R.A., Officer/Dire	ctor	-02/25/9801064025 *****70.00 *****70.00
	Limited Liability	Change of Registered Agent		
	Domestication	Dissolution/Withdrawal		
	Other	Merger		
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	Annual Report	100 00 00 00 00 00 00 00 00 00 00 00 00	-	
	Fictitious Name	Foreign		
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		Reinstatement		Amy 26/98
		Trademark		N 126/9
		Other		11
				Examiner's Initials

ARTICLES OF INCORPORATION

OF



Jim Acierno & Associates, Inc.

ARTICLE ONE

The name of the Corporation is Jim Acierno & Associates, Inc..

ARTICLE TWO

The number of shares the corporation is authorized to issue is 1,000 with a \$1.00 par value.

ARTICLE THREE

The street address of the initial registered office of the corporation is 4815 E. Busch Blvd., Suite 113, Tampa, FL 33617 and the registered agent is L. Paul Schmidt.

ARTICLE FOUR

The name and address of the incorporator is; L. Paul Schmidt, 2435 US Highway 19, Suite 640, Holiday, FL 34691

ARTICLE FIVE

The mailing address of the initial principal office of the corporation is; 2435 US Highway 19, Suite 640, Holiday, Florida 34691

IN WITNESS WHEREOF, the undersign has executed these Articles of Incorporation.

Signature of Incorporator

Date

CERTIFICATE OF DESIGNATION SECRETARY OF STATE REGISTERED AGENT / REGISTERED OFFICE LLANASSEE, FLORID

Pursuant to the provision 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:

Jim Acierno & Associates, Inc.

2. The name & address of the registered agent & office is:

L. Paul Schmidt 4815 E. Busch Blvd., Suite 113 Hillsborough County, Tampa, FL 33617

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

L. Paul Schmidt

Date