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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

500002490935--5  
-04/16/98--01091--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: ENRIQUE NOWOGRODZKI CPA, INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: ENRIQUE NOWOGRODZKI  
Name (printed or typed)  
19468 NW 14 ST  
Address  
P. PINES - FL 33029  
City, State & Zip  
954-704-0024  
Daytime Telephone number

98 APR 16 AM 11:26  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
4/17/98

NOTE: Please provide the original and one copy of the articles.

FILED

98 APR 16 AM 11:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

ENRIQUE NOWOGRODZKI CPA, INC

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19468 NW 14 ST  
P. PINES - FL 33029

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES - AT PAR - \$1.00 EACH ONE  
COMMON STOCK.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ENRIQUE NOWOGRODZKI

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ENRIQUE NOWOGRODZKI  
PRESIDENT  
19468 NW 14 ST - P. PINES - FL 33029

PERLA NOWOGRODZKI  
VICE - PRESIDENT  
19468 NW 14 ST - P. PINES - FL 33029

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2 day of APRIL, 19 98.

Enrique Nowogrodzki - PRESIDENT  
Signature

PJM VICE - PRESIDENT  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

98 APR 16 AM 11:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: ENRIQUE NOWOGRODZKI CPA, INC

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

ENRIQUE NOWOGRODZKI

(Name)

19468 NW 14 ST

(P.O. Box not acceptable)

P. PINES - FL 33029

(City/State/Zip)

*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 agent.*

*Enrique Nowogrodzki*  
(Signature)

4-1-98

(Date)