

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

200002564183--5 -06/18/98--01052--013 *****78.75 *****78.75

SUBJECT:

FEDERICO GONZALEZ, C.P.A., P.A.

(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

\$78.75

Filing Fee

Filing Fee

& Certificate

□\$122.50

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: ___ FEDERICO GONZALEZ

Name (Printed or typed)

1701 SW 98AVE

Address

MIAMI

FLORIDA

33145

City, State & Zip

305 -442 -8890

305 227-1660

Daytime Telephone number

98 JUN 18 AM 8: 54
TALLAHASSEE FLORIDA

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



ARTICLES OF INCORPORATION

OF

FEDERICO GONZALEZ, CPA.

98 JUN 18 AM 8:54 The undersigned, for the purpose of forming a corporation under the FLO GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of this corporation is: FEDERICO GONZALEZ, CPA, P.A.

ARTICLE TWO PRINCIPLE ADDRESS

The principal address of the Corporation is: 1701 S.W. 98th Avenue, Miami, Florida 33165.

ARTICLE THREE **DURATION**

The term of existence of the corporation is perpetual.

ARTICLE FOUR PURPOSE

The CORPORATION may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE FIVE CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is five hundred (500), all of which shall be common shares with a par value of one dollar and no cents (\$1.00) each.

ARTICLE SIX REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 1701 S.W. 98th Avenue, Miami, Florida and the name of the initial Registered Agent at such address is:

FEDERICO GONZALEZ, CPA, P.A

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AG

FEDERICO GONZÁLEZ, CPA

PURPOSE OF BUSINESS

Specifically but not limited to accounting, consulting and tax practice, and or any and all matters related to a Certified Public Accounting profession.

ARTICLE SEVEN PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT DIRECTORS

7.01 The Board of Directors of the corporation shall consist of at least two (2) members.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

NAME

ADDRESS

Federico Gonzalez, CPA

1701 S.W. 98th Avenue Miami, Florida 33165

ARTICLE NINE OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

OFFICE

NAME

ADDRESS

President/Treasurer

Federico Gonzalez, CPA

As stated above

Vice-President/Secretary

Araid F. Gonzalez

As stated above

ARTICLE TEN INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

Federico Gonzalez, CPA

As stated above

IN WITNESS WHEREOF, I have subscribed my name this <u>15</u> day of June, 1998.

FEDERICO GONZALEZ, CPA

98 JUN 18 AM 8: 54
SECRETARY OF STATE