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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

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FAX #:

FROM: AL CLARK

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CONTACT: AL CLARK

PHONE: (813)398-6011

FAX #:

(813) 397~5189

NAME: C & C CONSULTING AND BILLING, INC.

AUDIT NUMBER..... H98000012982

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

CERT. OF STATUS...O

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FROM : ACCOUNTING & TAX HELP INC.

*

PHONE NO.: 8135287222 393 1766 Jul. 14 1998 09:45AM P2

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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

C & C CONSULTING AND BILLING, INC.

98 JUL 14 AMII: 27
SECRETARY OF STATE
SECRETARY OF STATE

ARTICLE II PRINCIPAL OFFICE

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

39132 COUNTY ROAD 54 E, # 2068 ZEPHYRHILLS, FL 33540

ARTICLE III SHARES

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

1000 SHARES NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: prepared by:

Name: CALVIN PILCHER
Address: 39132 COUNTY RD. 54 E. #2068
ZEPHYRHILLS, FL.33540

Accounting & Tax Help, INC. 8668 PARK BLVD Suite .A SEMINOLE, Florida 33777

PH # 813-788-0128

FROM: ACCOUNTING & TAX HELP INC. PHONE NO.: 8135287222 393 1766 Jul. 14 1998 09:45AM P3

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

CALVIN PILCHER 39132 COUNTY ROAD 54 E. #2068 ZEPHYRHILLS, FL.33540

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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:

C & C CONSULTING AND BILLING, INC.

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

Accounting & Tax Heip, INC.
(Name)

8668 PARK BLVD., Suite A (P.O. Box not acceptable)

SEMINOLE, Florida 33777 (City/State/Zip) 98 JUL 14 AM II: 27
SECRETARY OF STATE
TALLAHASSEE FLORIO

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.

(Signature) DATE 7-14-98

PRESIDENT

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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