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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 487-6013

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
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Phone : (305) 867-8448
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FLORIDA PROFIT CORPORATION OR P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: PAUL'S EXPRESS ACCOUNTING AND BOOKKEEPING SERVICES, INC.

ARTICLE II

PRINCIPAL OFFICE

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

9370 S.W. 53 ST.
MIAMI, FL. 33165

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PAUL A. HYMAN
9370 S.W. 53 ST.
MIAMI, FL. 33165

Prepared By: PAUL A. HYMAN
9370 S.W. 53 ST.
MIAMI, FL. 33165
305 2709393

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**ARTICLE V
INCORPORATOR(S)**

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

PAUL A. HYMAN
9370 S.W. 53 ST.
MIAMI, FL. 33165

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

26 day of OCTOBER, 1998.



Signature

Signature

Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 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: PAUL'S EXPRESS ACCOUNTING AND BOOKKEEPING SERVICES, INC.

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

PAUL A. HYMAN
9370 S.W. 53 ST.
MIAMI, FL. 33165

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TALLAHASSEE, FLORIDA

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.

Paul Hyman

(SIGNATURE)

10/26/98

(DATE)

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