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**FERRO, HOLMAN, SWART & CO.**  
**KAREN AINLEY SWART**  
 4960 S.W. 72nd Ave., Suite 304  
 Miami, FL 33155

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
 99 JAN -4 AM 10:42  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

B. BROCK JAN 5 1999

Examiner's Initials

ARTICLES OF INCORPORATION OF  
KAREN AINLEY SWART, C.P.A., P.A.

ARTICLE 1 - CORPORATE NAME

The name of the corporation is:  
Karen Ainley Swart, C.P.A., P.A.

ARTICLE 2 - ADDRESS

The mailing address and principal office of the corporation is:  
1220 Obispo Ave., Coral Gables, FL 33134

ARTICLE 3 - DURATION

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE 4 - NATURE OF CORPORATE BUSINESS

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

ARTICLE 5 - CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any time an aggregate number of Seven Thousand Five Hundred (7,500) shares of one class of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE 6 - PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE 7 - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

Karen Ainley Swart  
1220 Obispo Ave.  
Coral Gables, FL 33134

The principal address and registered office address, as above, are the same.

Prepared by:  
Karen Ainley Swart  
1220 Obispo Ave.  
Coral Gables, FL 33134

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ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

  
\_\_\_\_\_  
Karen Ainley Swart

ARTICLE 8 - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation is one. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial director is:

Karen Ainley Swart  
1220 Obispo Ave.  
Coral Gables, FL 33134

ARTICLE 9 - INCORPORATOR

The name and address of the person signing these articles as incorporator is:

Karen Ainley Swart  
1220 Obispo Ave.  
Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 23<sup>rd</sup> day of December, 1998.

  
\_\_\_\_\_  
Subscriber

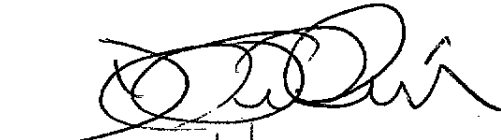
Prepared by:  
Karen Ainley Swart  
1220 Obispo Ave.  
Coral Gables, FL 33134

State of Florida  
County of Dade

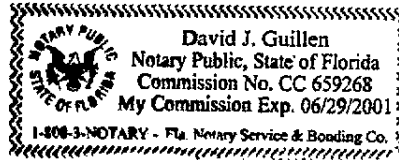
Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Karen Ainley Swart, known to me and known by me to be the person who executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 23<sup>rd</sup> day of December, 1998.

My commission expires:



Notary



Prepared by:  
Karen Ainley Swart  
1220 Obispo Ave.  
Coral Gables, FL 33134

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