

P99000003/53

Requester's Name
Miriam Roque
Address
1302 S.W. 138 PL
MIAMI FL 33184

Office Use Only

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

1

2

3

4

Hi!
DANA is there is
any question please
call me

305 255-7769

Thank you.

Miriam

FILED
99 JAN -8 AM 11:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ertified Copy

ertificate of Status

100002727911--5
-12/31/98--01044--010
****122.50 ****78.75

NE
Pro
No
Lir
Dc
Ot

O
Ar
Fi
Name Reservation

Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 4, 1999

MIRIAM ROQUE
1302 S.W. 138 PL
MIAMI, FL 33184

SUBJECT: ACCOUNTING INTERNATIONAL
Ref. Number: W99000000015

We have received your document for ACCOUNTING INTERNATIONAL and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The registered agent must have a Florida street address. A post office box is not acceptable.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 499A00000030

FILED
99 JAN -8 AM 11:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

ARTICLE I

The name of the Corporation is : *Accounting International Corp.*

ARTICLE II

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

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par-value of ONE (\$1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

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

ARTICLE V

The Corporation initial Registered Agent and Principal Office in the STATE OF FLORIDA are :

INITIAL REGISTERED AGENT : *MIRIAM ROQUE - Pres.*

INITIAL PRINCIPAL OFFICE : *MIRIAM ROQUE - V.P.*

*Register Agent & Principal Office
is the same - 1302 SW 138th Ave - MIA F/33184*

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

Miriam Roque

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the Corporation is ONE, the number of Directors may be increased or decreased from time to time by the BY LAWS but shall never be less than ONE.

ARTICLE VII

The name and addresses of the members of the Initial Board of Directors are :

NAME :

ADDRESS :

MIRIAM ROQUE

1302 S.W 138 PL
MIAMI FL 33184

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are :

NAME :

ADDRESS :

MIRIAM ROQUE
PRESIDENT

1302 S.W 138 PL
MIAMI FL 33184

MIRIAM ROQUE
VICE-PRESIDENT

1302 S.W 138 PL
MIAMI FL 33184

[Signature]

[Signature]

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 JAN 19 AM 11:49

FILED