P 99 0000 3 2096 TRANSMITTAL LETTER =

April 1, 1999

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

000002828780--3 -04/05/99--01045--007 *****87.50 *****87.50

Subject: Richard Neven Martin, CPA, P.A.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$87.50.

Filing Fee	\$35.00	
Designation of Registered Agent	\$35.00	=
Certified Copy of Articles	\$8.75	-
Certificate of Status	<u>\$8.75</u>	
Total	\$87.50	- ==

Richard Neven Martin

5232 NW 51st Street

Coconut Creek, Florida 33073

954/426-2800

F. CHESSER APR 8 1999

ARTICLES OF INCORPORATION

OF

RICHARD NEVEN MARTIN, CPA, P.A.



ARTICLE I

NAME

The name of the corporation shall be RICHARD NEVEN MARTIN, CPA, P.A.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business as a Certified Public Accountant pursuant to the rules and regulations of the State of Florida Department of Business and Professional Regulation.

ARTICLE III

PRINCIPAL OFFICE

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

Richard Neven Martin, CPA, P.A.

Certified Public Accountants

5232 NW 51st Street

Coconut Creek, Florida 33073

ARTICLE IV

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.

ARTICLE V

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard Neven Martin

5232 NW 51st Street

Coconut Creek, Florida 33073

ARTICLE VI

INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

Richard Neven Martin

5232 NW 51st Street

Coconut Creek, Florida 33073

The undersigned has executed these Articles of Incorporation this 1st day of April 1999.

Richard Neven Martin, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

RICHARD NEVEN MARTIN, CPA., P.A.

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

Richard Neven Martin

5232 NW 51st Street

Coconut Creek, Florida 33073

Richard Neven Martin, Incorporator

Dated: April 1, 1999

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.

Richard Neven Martin, Registered Agent

Dated: April 1, 1999