

847 • 255 • 1329
ACT1@XNET.COM

ATC II ACCOUNTING & TAX CONSULTANTS INTERNATIONAL L.P.
209 S. ARLINGTON HEIGHTS ROAD, ARLINGTON HEIGHTS, ILLINOIS 60005

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 19 PM 12:47

P99000046438

May 14, 1999

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

Ref: Articles of Incorporation for Doussard & Associates, Inc.

Dear Department of State:

Enclosed for your processing are the Florida Articles of Incorporation for the above referenced firm in duplicate and a check in the amount of \$78.75 for your filing fee and Certificate of Status.

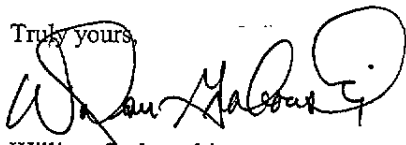
We also request that you forward the approved documents back to us for continued processing on behalf of the corporation. Please feel free to contact us directly on any questions you may have concerning these Articles.

Our Mailing address is as follows.

Acct & Tax Conslt Interntl L.P.
209 S Arlington Hts Rd
Arlington Hts, IL 60005

(847) 255-1329

Truly yours,


William Grabowski

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*****78.75 *****78.75

1999 MAY 24 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DOUSSARD & ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

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

600 SE 6TH TERRACE
POMPANO BEACH, FL. 33060

ARTICLE III SHARES

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

300,000 Common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

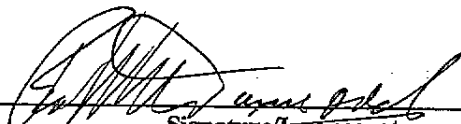
The name and Florida street address of the initial registered agent are:

ROLAND DOUSSARD
600 SE 6TH TERRACE
POMPANO BEACH, FL. 33060

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ROLAND DOUSSARD
600 SE 6TH TERRACE
POMPANO BEACH, FL. 33060



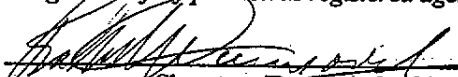
Signature/Incorporator

5-14-99

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

5-14-99

Date

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