2000454a



ACCOUNT NO.: 072100000032

REFERENCE: 687951 7212881

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: May 5, 2000

ORDER TIME : 2:0 PM

ORDER NO. : 687951-005

600003241666--5 CUSTOMER NO: ___ 7212881

CUSTOMER: Mr. Edward Hallgren

MR. EDWARD HALLGREN MR. EDWARD HALLGREN 9149 Collins Ave

Suite 104

Miami, FL 33154

DOMESTIC FILING

NAME:

EDWARD HALLGREN, CPA, P.A.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

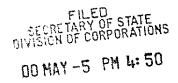
_ CERTIFIED COPY

__ PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:



ARTICLES OF INCORPORATION

OF

EDWARD HALLGREN, CPA, P.A.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EDWARD HALLGREN, CPA, P.A.

The address of the principal office of this corporation shall be 9149 Collins Avenue, Suite 104, Miami, Florida 33154, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that an Public Accountancy, duly licensed under the laws of the State of Florida, is authorized to render.

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

The Company Corporation 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on May 5, 2000.

Lleborah D. Skipper
It's Incorporator, Deborah D. Skipper

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 MAY -5 PM 4: 50

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

3v:

This Agent, Deborah D. Skipper

It's Agent, Deborah D. Skipper Authorized Service Representative Corporation Service Company

RSS/jjw