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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**BOOKKEEPING SOS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
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**ARTICLES OF INCORPORATION  
OF  
BOOKKEEPING SOS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I - NAME**

The name of this corporation is **BOOKKEEPING SOS, INC.**

**ARTICLE II - COMMENCEMENT AND DURATION**

This corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III - PURPOSE**

This corporation is organized for the purposes of conducting any and all lawful business pursuits.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of stock at One Dollar (\$1.00) par value.

**ARTICLE V - AMENDMENTS**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation shall have not less than ONE (1) Director, and not more than (3) THREE Directors in accordance with By-Laws. The names and addresses of the directors of this Corporation are:

Sharon O'Rourke  
331 Valley Forge Road  
West Palm Beach, FL 33405

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 331 Valley Forge Road, West Palm Beach, FL 33405.

**ARTICLE VIII - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address is 331 Valley Forge Road, West Palm Beach, FL 33405.

**ARTICLE IX - INCORPORATOR**

The name of the person(s) signing these Articles of Incorporation is: Sharon O'Rourke.

**ARTICLE X - INDEMNIFICATION**

The Corporation shall indemnify any person as recited in Florida Statute 607.014 to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed theses Articles of Incorporation this 28 day of November, 2006.

  
Sharon O'Rourke  
Incorporator

**STATE OF FLORIDA**

**COUNTY OF PALM BEACH**

The foregoing instrument was acknowledged before me this 28 day of November, 2006, by BRIAN ALAN VOGT, Incorporator, on behalf of the corporation, and is personally known to me or who has produced \_\_\_\_\_ as identification.

  
NOTARY PUBLIC, State of Florida



Mia E. Ortiz  
Commission #DD285170  
Expires: Feb 21, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, 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.

That **BOOKKEEPING SOS, INC.**, desiring to organize under the laws of the State of  
Florida, has named **Sharon O'Rourke of 331 Valley Forge Road, West Palm Beach, FL 33405**  
as it's agent to accept service of process within the State of Florida.

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 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.

Sharon O'Rourke  
Sharon O'Rourke  
November 28, 2006

**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

The foregoing instrument was acknowledged before me this 28 day of November, 2006,  
by **Sharon O'Rourke**, and is personally known to me or who has produced \_\_\_\_\_  
as identification.

(Seal)



Mia E. Ortiz  
Commission #DD285170  
Expires: Feb 21, 2008  
Bonded Firm  
Atlantic Bonding Co., Inc.

[Signature]  
NOTARY PUBLIC, State of Florida

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TALLAHASSEE, FLORIDA

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