

COVER LETTER

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

SUBJECT: eAccounting Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KATHY KOHN
Name (Printed or typed)

P.O. BOX 560187
Address

MONTVERDE, FL 34756
City, State & Zip

407-877-5989
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

eAccounting Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

P.O. Box 560187 Montverde, Fl. 34756

- Mailing

16023 Horizon Ct., Clermont, Fl. 34711 - Principal

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Accounting, Tax, Payroll Services

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- Kathy Kohn 16023 Horizon Court, Clermont, Fl. President
- Kathy Kohn 16023 Horizon Court, Clermont, Fl. Secretary
- Christopher Kohn 16023 Horizon Court, Clermont, Fl. Treasurer
- Michael Kohn 16023 Horizon Court, Clermont, Fl. Vice President

FILED
201 JAN 25 P 11:05
CLERK OF COUNTY
CLERMONT, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kathy Kohn
16023 Horizon Court
Clermont, Fl. 34711

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kathy Kohn
16023 Horizon Court
Clermont, Fl 34711

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kathy Kohn

Signature Registered Agent

1-23-06

Date

Kathy Kohn

Signature Incorporator

1-23-06

Date