

P00000007222

TRANSMITTAL LETTER

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

EFFECTIVE DATE
1-25-00

400003098964--0
-01/14/00--01059--009
*****78.75 *****78.75

SUBJECT: GELBER CONSULTING CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for \$78.75

FROM: GELBER AND COMPANY

Name

285 N.W. 199TH Street, Suite 204

Address

Miami, FL 33169

City, State & Zip

(305) 651-8000

Daytime Telephone number

FILED
00 JAN 14 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FL 32314

1-24
wc

FILED
00 JAN 14 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-25-00

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 **GELBER CONSULTING CORP.**

ARTICLE II PRINCIPAL OFFICE

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

**285 NW 199TH STREET, #204
MIAMI, FL 33169**

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**GREGG M. GELBER
285 NW 199TH STREET, #204
MIAMI, FL 33169**

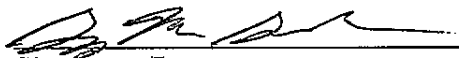
ARTICLE V INCORPORATOR

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

**GREGG M. GELBER
285 NW 199TH STREET, #204
MIAMI, FL 33169**

ARTICLE VI EFFECTIVE DATE

The effective date of this corporation shall be: JANUARY 25, 2000

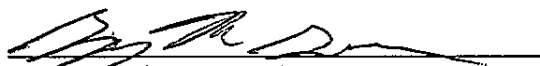


Signature/Incorporator

1/11/00

Date

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

1/11/00

Date

IN WITNESS WHEREOF,
I have signed by name and affixed
my official notary seal this
day of January, 2000


Notary Public

OFFICIAL NOTARY SEAL KELLY C WATSON NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC696843 MY COMMISSION EXP. NOV. 17, 2001
