FEB-01-2000 10:12 Division of Corporations EMPIRE CORP

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Florida Department of State

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

GRAND SLAM FINANCIAL CONSULTING, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

GRAND SLAM FINANCIAL CONSULTING, INC.

ARIJCLE I NÅME

The name of this Corporation is GRAND SLAM FINANCIAL CONSULTING, INC.

ARTICLE II PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III STOCK

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

ARTIQLE IV REGISTERED AGENT

The street address of the initial registered office of this Corporation is 3111 Stirling Road, Fort Lauderdale, FL 33312; and the name of the initial registered agent at that address is Allen M. Levine.

ARTICLE V DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial director of this Corporation is LAURIE SOMMERS, 18021 Biscayne Boulevard, Apt. 504, Aventura, FL 33160.

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ARTICLE VI INCORPORATOR

The name and address of the incorporator of this Corporation is LAURIE SOMMERS, 18021 Biscayne Boulevard, Apt. 504, Aventura, FL 33160.

ARTICLE VII ADDRESS

The principal office and mailing address of the corporation is LAURIE SOMMERS, 18021 Biscayne Boulevard, Apt. 504, Aventura, FL 33160.

ARTICLE VIII INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold hamiless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

ARTICLE IX PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this $\underline{26}$ day of $\underline{100}$, 2000.

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00 FEB -IE SOMMERS, Incorporator ACCEPTANCE OF APPOINTMENT PH 12: 2 OF REGISTERED AGENT The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

ALLEN M. LEVINE

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TOTAL P.03