

PO0000012405

Registered Name

Address



Office Use Only

CORP

26500 West Agoura Road, Suite 572
Calabasas, California 91302

IT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #) 500003116515--7
-01/31/00--01115--002
- 2. _____
(Corporation Name) (Document #) *****78.75 *****78.75
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

FILED
00 JAN 31 AM 9:04
SECRETARY OF STATE
CALIFORNIA DEPARTMENT OF REVENUE

NEW FILINGS

AMENDMENTS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

REGISTRATION/QUALIFICATION

- Annual Report
- Fictitious Name

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T. SMITH FEB -4 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF
Gross Financial Services, Inc.

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: Gross Financial Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3210 South Ocean Blvd.
Suite PH-3
Highland Beach, Florida 33487

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at No Par Value par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

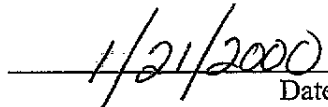
William Gross
3210 South Ocean Blvd., Suite PH-3
Highland Beach, Florida 33487

ARTICLE V INCORPORATOR

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

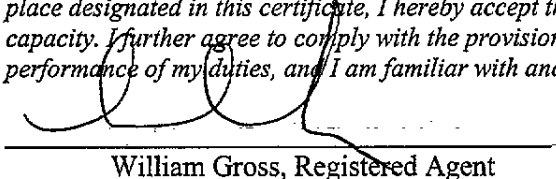
Philip K. Akalp
26500 West Agoura Road, #572
Calabasas, California, 91302

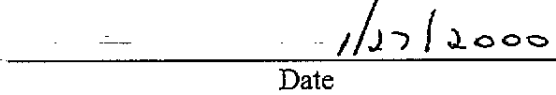

Philip K. Akalp, Incorporator


Date

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00 JAN 31 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, 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 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.


William Gross, Registered Agent


Date