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INCORPORATETIME.COM, INC.

300 VANDERBILT MOTOR PARKWAY

SUITE 200

HAUPPAUGE, NEW YORK 11788

1-800-ITS-TIME

1-800-487-8463

FAX: (516) 244-3665

FILED

00 MAR -3 AM 7:20

**RECEIVED STATE
CLERK OF THE STATE
TALLAHASSEE, FLORIDA**

DATE: 3/01/00

**TO: Secretary of State
Corporations Division**

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-03/03/00--01103--003

*******70.00 *****70.00**

FROM: Kerry Walsh

RE: BIERDEMANN SYSTEMS CONSULTING, INC.

Please find to follow the proposed ARTICLES OF INCORPORATION
for the above named entity

PLEASE FIND A CHECK ENCLOSED FOR \$70.00 REPRESENTING
THE FILING FEES

If you have any questions, please contact me at 1-800-487-8463
or 516-567-3711.

Thank you.

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION 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 CORPORATION SHALL BE:

BIERDEMANN SYSTEMS CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

365 71ST AVENUE, ST. PETE BEACH, PINELLAS, FL 33706

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

2000 SHARES AT \$.01 PAR VALUE

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

**BERNARD BIERDEMANN
365 71ST AVENUE
ST PETE BEACH FL 33706**

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

KERRY WALSH, INCORPORATETIME.COM, INC.

300 MOTOR PKWY, STE 200, HAUPPAUGE, NY 11788

Kerry Walsh

Kerry Walsh, Incorporator

3/1/00

Date

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.

Bernard Bierdemann

BERNARD BIERDEMANN, Registered Agent

28 FEB 2000

Date

00 MAR -3 AM 7:20
CLERK OF STATE
TALLAHASSEE, FLORIDA