

G & K

PO1000047967

Greenstein & King
Certified Public Accountants
Accounting • Tax • Business Services

7000 W. Palmetto Park Road
Suite 502
Boca Raton, FL 33433
(561) 368-5511 • (561) 368-6224

May 4, 2001

Secretary of State
Bureau of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-05/22/01--01041--020
*****78.75 *****78.75

Re: ARTHUR D'AMATO CONSULTING, INC

To Whom It May Concern:

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned matter. Please file the original corporation papers and return one certified copy to our office.

Also enclosed please find a check in the amount of \$78.75 to cover the cost of filing and obtain a certified copy. I have also enclosed a stamped self-addressed return envelope for your convenience.

Thank you,

Sincerely yours,

Preeda Lerson

GREENSTEIN & KING, CPA'S

Enclosure

FILED
01 JUN 22 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TSMTTH JUN 25 2001

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ARTICLES OF INCORPORATION
OF
ARTHUR D'AMATO CONSULTING, INC.

FILED
01 JUN 22 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt the following Articles of Incorporation.

Article I

NAME OF CORPORATION

The name of the corporation shall be ARTHUR D'AMATO CONSULTING, INC.

Article II

NATURE OF BUSINESS

The purpose for which the corporation is organized is all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III

TERM OF EXISTENCE

The corporation is to exist perpetually.

Article IV

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar and No/100ths (\$1.00) each.

Article V

REGISTERED AGENT/REGISTERED OFFICE

The name of its initial registered agent is Arthur D'Amato and the street address of its initial principal office and registered office is 8287 Bermuda Sound Way, Boynton Beach, FL 33436.

Article VI

OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Arthur D'Amato
8287 Bermuda Sound Way
Boynton Beach, FL 33436

President/Treasurer

Ofelia D'Amato
8287 Bermuda Sound Way
Boynton Beach, FL 33436

Vice President/Secretary

Article VII

INCORPORATORS

The name and address of the incorporator is:

Arthur D'Amato
8287 Bermuda Sound Way
Boynton Beach, FL 33436

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this
31 Day of May, 2001

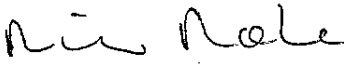

Arthur D'Amato

STATE OF FLORIDA
COUNTY OF

Before me, a notary public, on this day personally appeared Arthur D'Amato known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 31 day of May, 2001




Notary Public,
State of Florida,
5/31/01

My Commission Expires


CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

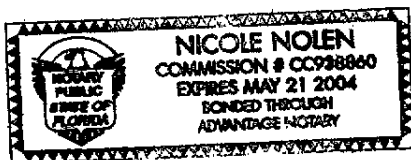
1. The name of the corporation is ARTHUR D'AMATO CONSULTING, INC.
2. The name and address of the registered agent and office is :

Arthur D'Amato
8287 Bermuda Sound Way
Boynton Beach, FL 33436

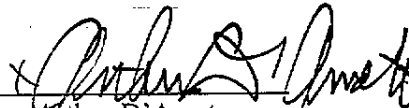
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTHUR D'AMATO
5/31/0
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



Nicole Nolen


Arthur D'Amato
Registered Agent
5/31/0
Date