

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

Fax Number : (850) 205-0381

From:

: INCORPORATETIME.COM, INC. Account Name

Account Number : I19990000221 : (631)224-9004 Fax Number : (631)224-7979

FLORIDA PROFIT CORPORATION OR P.A.

GROSSMAN SYSTEMS CONSULTING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	(03)
Estimated Charge	\$70.00

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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:

GROSSMAN SYSTEMS CONSULTING, INC.

ARTICLE IIPRINCIPAL OFFICE

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

4807 SW 34TH AVE HOLLYWOOD FL 33312

ARTICLE III SHARES

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

10,000 SHARES AT \$.01 PAR VALUE

ARTICLE IV: INITIAL OFFICERS/DIRECTORS:

President/Director: Marc G. Grossman 4807 SW 34th Ave, Hollywood, FL 33312 01 JUL 23 PM 12: 46
SECRETARY OF STATE
ALLAHASSFE, FLORIDA

ARTICLE V: INITIAL REGISTERED AGENT AND STREET
ADDRESS:

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

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Marc G. Grossman 4807 SW 34th Ave Hollywood FL 33312

ARTICLE V: INCORPORATOR:

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

KERRY WALSH, INCORPORATETIME.COM, INC. 35-37 CARLETON AVENUE, ISLIP TERRACE, NY 11752

lwark		7/23/01
Kerry Walsh, Incorporator	 .	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.

March hora	7/13161
Marc G. Grossman, Registered Agent	Date

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SECRETARY OF STATE

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