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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/26/01--01063--010
*****70.00 *****70.00

SUBJECT: PREFERRED STRATEGIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FRANCES STEINMARK
Name (Printed or typed)

6223 NW 24 STREET
Address

BOCA RATON, FL 33434
City, State & Zip

(561) 558-9738
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 NOV 26 PM 1:26

NOTE: Please provide the original and one copy of the articles.

F. CHAMBERLAIN NOV 28 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PREFERRED STRATEGIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6223 NW 24 STREET
BOCA RATON, FL 33434

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSULTING PLUS ANY LEGAL ACTIVITY
PERMITTED WITHIN THE STATE

ARTICLE IV SHARES

The number of shares of stock is:

1000 COMMON, NO PAR

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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


GERI KONSTANTIN
6821 CALLE DEL PAZ S
BOCA RATON, FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FRANCES STEINMARK
6223 NW 24 STREET
BOCA RATON, FL 33434

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

GERALDINE KONSTANTIN


Signature/Incorporator

FRANCES L. STEINMARK

11/23/01
Date

11/23/01
Date

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