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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number : I19990000221

Phone : (631) 224-9004

Fax Number : (631) 224-7979

FLORIDA PROFIT CORPORATION OR P.A.

Foralta Business Services, Inc.

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

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02 MAY -2 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 513

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 THE CORPORATION SHALL BE:

Foralta Business Services, Inc.

ARTICLE II -PRINCIPAL OFFICE

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

10930 Handel Place
Boca Raton FL 33498

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2,000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Gregory Roth, 10930 Handel Place, Boca Raton FL 33498

Vice President/Director: Annette M. Roth, 10930 Handel Place, Boca Raton FL 33498

Secretary/Director: Melissa A. Roth, 10930 Handel Place, Boca Raton FL 33498

Treasurer/Director: Jason G. Roth, 10930 Handel Place, Boca Raton FL 33498

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

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FROM : Greg Roth

FAX NO. : 9549433921

May. 02 2002 04:07PM P3

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

Gregory R. Roth
10930 Handel Place, Boca Raton, FL 33498

ARTICLE VI-INCORPORATOR:

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

Kerry Walsh
35 Carleton Avenue
Islip Terrace, NY 11752


Kerry Walsh, Incorporator

5/2/02
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.


Gregory R. Roth, Registered Agent

5-6-02
Date

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