

CAPITAL CONNECTION

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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 : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

02 MAY -6 AM 10:37

SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

GIRLA INFORMATION SYSTEM CONSULTING INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF GIRLA INFORMATION SYSTEM CONSULTING INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is Girla Information System Consulting Inc. (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 2164 NW 157th Avenue, Pembroke Pines, Florida 33028.

ARTICLE 4 - INCORPORATOR

The name and street address of the Incorporator of this Corporation is Angela Girardi, whose address shall be the same as the principal office of the Corporation.

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	Angela Girardi
Vice Pres.	Victor Lara

whose addresses shall be the same as the principal office of the Corporation.

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ARTICLE 6 - REGISTERED AGENT

The name and street address of the registered agent is Angela Girardi, whose address shall be the same as the principal office of the Corporation.


ARTICLE 7 - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a \$1.00 par value per share.

ARTICLE 8 - TERM OF EXISTENCE

The corporation is to exist perpetually.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation, this 2nd day of May 2002).


(name of person)

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED
REGISTERED OFFICE:**

Angela Girardi, 2164 NW 157th Avenue, Pembroke Pines, Florida 33028, president of this corporation, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered Agent under Section 607.0505 of the Florida Statutes.


(name of person)

Prepared by:

Mark D. Warshaver, CPA
Mark D. Warshaver, P.A.
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954-438-6404

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