

TRANSMITTAL LETTER

PD 20000050868

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

400005450814--4
-05/03/02--01085--004
*****78.75 *****78.75

Subject: Bill Gruenes Consulting, Inc.
(Proposed corporate name - must include suffix)

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

() \$35.00 () \$ 43.75 () \$70.00 (X) \$78.75

From:

Mr. Bill Gruenes

Name

1743 Adams Street

Address

Hollywood, FL 33020

City, State & Zip

(954) 927-8770

Daytime Telephone number

FILED
02 MAY -3 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

5/8/02

4

ARTICLES OF INCORPORATION

FILED

02 MAY -3 PM 4: 27⁶

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The Name of the corporation shall be:

Bill Gruenes Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1743 Adams Street
Hollywood, FL 33020

ARTICLE III SHARES

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

1,000 shares of common

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Bill Gruenes
1743 Adams Street
Hollywood, FL 33020

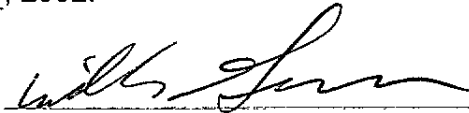
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Mr. Bill Gruenes
1743 Adams Street
Hollywood, FL 33020

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Twenty Fourth (24th) day of April, 2002.



signature

signature

signature

**Article of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Bill Gruenes Consulting, Inc.


2. The name and address of the registered agent and office is:

Mr. Bill Gruenes
(Name)

1743 Adams Street
(P.O. Box not acceptable)

Hollywood, FL 33020
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above state corporation at 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 am familiar with and accept the obligations of my position as registered agent.


(Signature)

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