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Division of Corporations

Fax Number

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From:

Account Name

: INCORPORATETIME.COM, INC.

Account Number: 119990000221

Phone

: (631)224-9004

Fax Number

: (631)224-7979

11/5/2002

## FLORIDA PROFIT CORPORATION OR P.A.

Strategic Systems & Management, Inc.

Certificate of Status	<u>ā</u>
Certified Copy	0
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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 THE CORPORATION SHALL BE:

Strategic Systems & Management, Inc.

# 02 NOV -5 PM 4: 43 SECRETARY OF STATE TALLAHASSEE FLORIDA

### ARTICLE II -PRINCIPAL OFFICE

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

4807 SW 34<sup>th</sup> Ave. Suite 110 Fort Lauderdale, FL 33312

### ARTICLE III -SHARES

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

2000 Shares at \$.01 Par Value

### ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Secretary/Director: Jeff Ritter 4807 SW 34th Ave Suite 110, Fort Lauderdale, FL 33312

Vice President/Treasurer/Director: Marc Grossman 4807 SW 34th Ave Suite 110,

Fort Lauderdale, FL 33312

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

Marc Grossman 4807 SW 34<sup>th</sup> Ave. Suite 110, Fort Lauderdale, FL 33312

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### ARTICLE VI-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

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 am familiar with and accept the obligations of my position as registered agent.