

Division of Corporations

PO2000132603

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000238579 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : GERO & COMPANY, P.A.
Account Number : I20020000006
Phone : (954)473-8113
Fax Number : (954)473-4683

FILED
2002 DEC 18 AM 9:25
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

COMPLEX SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

12/17/2002
12/19/02

FILED

H02000238579 5

2002 DEC 18 AM 9:25

ARTICLES OF INCORPORATION

STATE OF FLORIDA
TALLAHASSEE FLORIDA

OF

COMPLEX SOLUTIONS, INC.

Article I

CORPORATE NAME

The Name of this Corporation shall be:

COMPLEX SOLUTIONS, INC.

Article II

NATURE OF CORPORATE BUSINESS

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

Article III

CAPITAL STOCK

This corporation is authorized to issue a maximum of 1000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$ 1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared by:
Thomas A. Gero
300 S. Pine Island Road
Suite 237
Plantation, FL 33324-2631
954-473-8113

H02000238579 5

H02000238579 5

Article IV

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be:

1317 St. Tropez Circle Apt #1311
Weston, FL 33326

Article V

INITIAL REGISTERED AGENT

The Corporation's initial Registered Agent in the State of Florida shall be:

<u>Name</u>	<u>Address</u>
Thomas A. Gero	300 S. Pine Island Road Suite 237 Plantation, FL 33324-2631

Article VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by by-laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) or more than three (3) Directors at one time.

Article VII

INITIAL DIRECTOR

The name and post office address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
James Patania	1317 St. Tropez Circle Apt #1311 Weston, FL 33326

The member of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

H02000238579 5

FILED

H02000238579 5

2002 DEC 18 AM 9:26

Article VIII

INCORPORATORJULY 1, 2001
TALLAHASSEE, FLORIDA

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Thomas A. Gero

Address300 S. Pine Island Road
Suite 237
Plantation, FL 33324-2631

Article IX

EFFECTIVE DATE

Corporate existence will commence effective December 18, 2002.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

THOMAS A. GERO
300 S. Pine Island Road
Suite 237
Plantation, FL 33324-2631

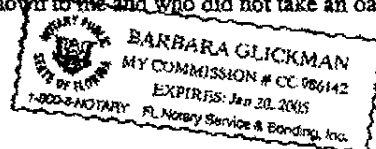
STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me December 18, 2002

by THOMAS A. GERO who is personally known to me and who did not take an oath.

NOTARY PUBLIC, STATE OF FLORIDA

Name: *Barbara Glickman*My commission expires: *1/20/2005*

Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute 48.091.

DATED: December 18, 2002


THOMAS A. GERO, REGISTERED AGENT

H02000238579 5