

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : INCORPORATETIME.COM, INC.

Account Number: I19990000221 Phone : (631) 224-9004 : (631)224-7979 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

N.B.Holmes Consulting, Inc.

D. WHITE DEC 2 7 2002

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

02 DEC 26 PM 10: 10

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 -NAME

THE NAME OF THE CORPORATION SHALL BE:

N.B.Holmes Consulting, Inc.

ARTICLE II -PRINCIPAL OFFICE

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

5119 coddington Orlando, FL 32812

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/Treasurer/Director: DeAndrea Collins 5119 Coddington, Orlando, FL 32812

Secretary: Elena Shavers 5119 coddington, Orlando, FL 32812

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

DeAndrea Collins
35119 Coddington, Orlando, FL 32812

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLE VI-EFFECTIVE DATE:

This document will become effective at a later date, which is not more than ninety (90) Days from the date of its filing by the secretary of state. The Delayed effective date is January 1st, 2003.

ARTICLE VII-INCORPORATOR:

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

Kerry Walsh IncorporateTime.com, inc. 35-37 Carleton Avenue, Suite 200 Islip Terrace, NY 11752

Kerry Walsh, Incorporator

2/24/02

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.