

P03000101004

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0361

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 589-2848

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2003 SEP 15 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ERP Consulting Solutions, Inc.

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09/16/03
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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:

ERP Consulting Solutions, Inc.

ARTICLE II -PRINCIPAL OFFICE

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

1105 Bahama Bend, B-1
Coconut Creek, FL 33066

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/Director: Edward Krakow 1105 Bahama Bend, B-1, Coconut Creek, FL 33066

V. President/Director: Ellen Simpson

7722 Algon Ave, Philadelphia PA 19111

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

Edward Krakow
1105 Bahama Bend, B-1, Coconut Creek, FL 33066

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TALLAHASSEE, FLORIDA

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ARTICLE VI-INCORPORATOR:

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

Kerry Walsh
35 Carleton Avenue
Islip Terrace, NY 11752

K Walsh

Kerry Walsh, Incorporator

9/2/03

Date

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.

Edward Krakow

Edward Krakow, Registered Agent

Sept. 11, 2003

Date

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