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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: PARADOCS CONSULTANTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and two copies of the articles of incorporation and a check for \$87.50 for:

The Filing Fee, a Certified Copy, & a Certificate of Status

FROM:

Frances W. Griffis, Psy. D.
111 N. Pompano Beach Blvd., #904
Pompano Beach, FL 33062
954-260-9431 or 954-788-1052

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be **Paradocs Consultants, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

111 N. Pompano Beach Blvd., #904
Pompano Beach, FL 33062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to transact any and all business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is fifty shares of common stock, in one class only, each was a par value of \$ no par value.

ARTICLE V INITIAL OFFICER/BOARD OF DIRECTORS

The initial Board of Directors shall have one member, whose name, title, and address is as follows:

Frances W. Griffis, Psy.D.
President
111 N. Pompano Beach Blvd., #904
Pompano Beach, FL 33062

ARTICLE VI REGISTERED AGENT

The registered agent shall be:

Joseph K. Griffis, Jr., Ph.D.
111 N. Pompano Beach Blvd., #904
Pompano Beach, FL 33062

ARTICLE VII INCORPORATOR

The incorporator of this corporation is:

Frances W. Griffis, Psy.D.
111 N. Pompano Beach Blvd., #904
Pompano Beach, FL 33062

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in the capacity.

J. K. Griffis Jr.
Signature/Registered Agent

11-1-03
Date

Frances W. Griffis
Signature/Incorporator

11-1-03
Date