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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number : I19990000221

Phone : (631)224-9004

Fax Number

: (631)589-2848

FLORIDA PROFIT CORPORATION OR P.A.

JOSEPH WALCZAK INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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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:

JOSEPH WALCZAK INC.

ARTICLE II -PRINCIPAL OFFICE

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

707 INTERLACHEN PARKWAY LAKELAND, FL 33801

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:

JOSEPH WALCZAK

707 INTERLAGHEN PARKWAY, LAKELAND, FL. 33861

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Director:

JOSEPH WALGZAK

707 INTERLACHEN PARKWAY, LAKELAND, FL 33801

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SECRETARY OF STATE
TALLAMASSEE, FLORIDA

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

JOSEPH WALCZAK
707 INTERLACHEN PARKWAY
LAKELAND, FL 33801

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, Suite 200
Islip Terrace, NY 11752

Year Malab Incompeter

Kerry Walsh, Incorporator

2/21/04

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.

JOSEPH WALCZAM, Registered Agent

<u>2-18-04</u>

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