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COVER LETTER

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

SUBJECT: JONATHAN BERNSTEIN CONSULTING CORP. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$87.50 \$70.00 \$78.75 \$78.75 Filing Fee Filing Fee, Filing Fee Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED **ELLIOT F. HOCHMAN** FROM: Name (Printed or typed) PALM BEACH GARDENS, City, State & Zip (561) 624-2110 Daytime Telephone number elliotpga@bellsouth.net
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

of

JONATHAN BERNSTEIN CONSULTING CORP.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) hereby adopts the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is JONATHAN BERNSTEIN CONSULTING CORP.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business/mailing address is: 108 Isle Drive, Palm Beach Gardens, FL 33418

ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE INITIAL OFFICERS AND/OR DIRECTORS

5.01 The initial officers of JONATHAN BERNSTEIN CONSULTING CORP. are:

President JONATHAN BERNSTEIN
Vice-President JONATHAN BERNSTEIN
Secretary JONATHAN BERNSTEIN
Treasurer JONATHAN BERNSTEIN

- 5.02 The initial board of directors of the corporation shall consist of one member.
- 5.03 The name and address of the first board of directors are:

Name

Address

Jonathan Bernstein

108 Isle Drive Palm Beach Gardens, FL 33418

ARTICLE SIX REGISTERED AGENT

The name of the initial registered agent is Jonathan Bernstein. The street address of the initial registered agent of the corporation is 108 Isle Drive, Palm Beach Gardens, FL 33418.

ARTICLE SEVEN INCORPORATOR

7.01 The name and address of the Incorporator is Jonathan Bernstein whose address is 108 Isle Drive, Palm Beach Gardens, FL 33418.

ARTICLE EIGHT DURATION

The term of existence of this corporation is perpetual.

ARTICLE NINE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE TEN COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence upon the filing of these Articles of Incorporation.

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 this capacity.

Signed on December / 2010

JONATHAN BERNSTEIN

Incorporator and Registered Agent