

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
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From:  
Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: stewartmrr@aol.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**GHW Consulting Corp**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**GHW Consulting Corp**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19464 SW 60th Court  
Pembroke Pines, FL 33332

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 Shares at no par value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gadi Wolberg  
19464 SW 60th Court  
Pembroke Pines, FL 33332

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*Prepared By:*  
Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Gadi Wolberg - President/Director  
19464 SW 60th Court  
Pembroke Pines, FL 33332

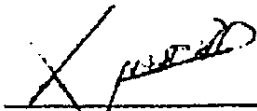
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gadi Wolberg  
19464 SW 60th Court, Pembroke Pines, FL 33332

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of November 2015



Gadi Wolberg  
Signature

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GHW Consulting Corp

2. The name and address of the registered agent and office is:

Gadi Wolberg

Name

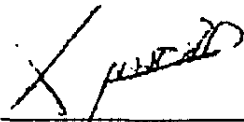
19464 SW 60th Court

(P.O. Box or Mail Drop Box NOT Acceptable)

Pembroke Pines, FL 33332

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Gadi Wolberg  
SIGNATURE

November 16, 2015  
(Date)

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