

32769 West Force Hill 054 Soure F Welboyton, Floridg 33414 (407) 296 2091 (407) 293 (1879 Jac (800) 339 2092

Secretary of State Corporation Records Bureau Department of State P.O. Box 6327 Tallehaunce, Florida 32314

To Whom It May Concern:

Plense are enclosed original and copy of Articles of Incorporation for <u>Ease Consuming</u> by

Also, please see enclosed check in the amount of 7:12 to cover the costs of incorporation fees of solid corporation,

If there are any questions regarding this corporation, please call the number listed.

Thank You.

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Sincerely,

John Humi

John Harris



ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby annociate ournelves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privi leges and immunities of corporations for profit.

ARTICLES I, NAME

The name of this corporation shall be:

GANE CONSULTING, INC.



This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One hundred (100) shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One hundred (\$100.) dollars.

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be: 2062 Polo Gardens Drive Apt 101 Wellington, Florida 33414

The Board of Directors may from time to time move the principal

office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

> Sanda Gane 2062 Polo Gardens Drive Wellington, Florida 33414

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator:

Sanda Gane 2062 Polo Gardens Drive Apt 101 Wellington, Florida 33414

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB CHAPTER S CORPORATION

This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, Sanda Gane, at 2062 Polo Gardens prive Apt 101, Wellington, Florida 33414, accepts this position signed below:

Sanda Gane

The registered office will be located at 2062 Polo Gardens Drive Apt 101, Wellington, Florida 33414.

Sanda Gane ·····

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1. . . **. .**

In withean whereof, the undersigned, as subscribing incorporators, have hereinto set our hands and scala this $-\frac{1}{2}/2^2$ day of $\frac{1}{2}$ for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file, in the office of the Scateary of the State of Florida, these Articles of incorporation, and certify that the facts herein stated are true.

12110 Sanda Gane

SWORN TO AND SUBSCRIBED BEFORE ME

THIS___



21.51	DAY OF Juni	1996
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John D. Harris

John D. Harris Con-mission Kister of Honda Con-mission Kis CC 522672 My Commission Lighter & 13400 Honded Theory & Lis Notary Service & Honding Co-mission Service & Honding Co-