

P99000007044

DEAR MS.B. REGISTER

Re: GRAFMAN CONSULTING

PLEASE BE ADVISED THAT \$78.75
HAS BEEN PREVIOUSLY PAID.

7000 PF
8-75 COS

IF A PROBLEM PLEASE CONTACT ME AT
954 4589858

Jaf 305-932-2390 Thank you

Richard Landau
BUSINESS MANAGEMENT ACCOUNTING
410 E. HALLANDALE BEACH BLVD. - Ste. 202
HALLANDALE, FL 33009

FILED
99 JAN 25 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

W99-1257

REGISTER JAN 25 1999

CERTIFICATE OF INCORPORATION

-of-

GRAFMAN CONSULTING GROUP, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:
GRAFMAN CONSULTING GROUP, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

2011 SW 15TH STREET SUITE 146

DEERFIELD BEACH, FL 33442

99 JAN 25 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

ROBERTA CRAFTMAN

2011 SW 15TH STREET

DEERFIELD BEACH, FL 33442

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

ROBERTA CRAFTMAN

2011 SW 15TH STREET

DEERFIELD BEACH, FL 33442

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, ROBERTA CRAFTMAN AND

N/A, both being natural persons, competent to contract, have hereunto set their hands and seals this 18th day of JANUARY 1999.

Roberta Craftman

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT GRAFMAN CONSULTING GROUP, INC.

(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 2011 SW 15TH STREET SUITE 146, DEERFIELD BEACH, FL
(Business Address, City and State) 33442

HAS NAMED ROBERTA GRAFMAN

(Name of Registered Agent)

LOCATED AT 2011 SW 15TH STREET, SUITE 146

(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF DEERFIELD BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE

Roberta Grafman
(Corporate Officer)

TITLE PRESIDENT

DATE JANUARY 18, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Roberta Grafman
(REGISTERED AGENT)

DATE JANUARY 18, 1999

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
99 JAN 25 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(NOTE: There is a filing fee of \$3.00 for this certificate)

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