

TRANSMITTAL LETTER

P 9 9 0 0 0 0 0 7 8 1 6

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

100002751131--9
-01/22/99--01039--008
*****78.50 *****78.50

SUBJECT:

GB CONSULTING INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

GERALD BIRNBERG

Name (Printed or typed)

4020 PALM AVE DR. W # 201

Address

POMPANO BEACH FL 33069

City, State & Zip

954 974 3975

Daytime Telephone number

FILED
99 JAN 22 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSE

JAN 27 1999

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

ARTICLES OF INCORPORATION

The undersigned incorporator, 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:

G.B. CONSULTING INC.

FILED
99 JAN 22 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

4020 PALM AIRE DR. W. #201
POMPHANO BEACH FL 33069

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

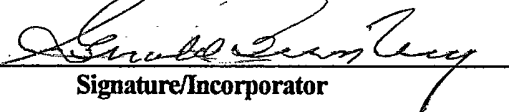
The name and Florida street address of the initial registered agent are:

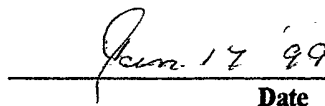
Michael S. Kart A.H. Spgs, Fl. 32701
814 Viscaya Ln.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

GERALD BIEHBERG
4020 PALM AIRE DR W. #201
POMPHANO BEACH FL 33069

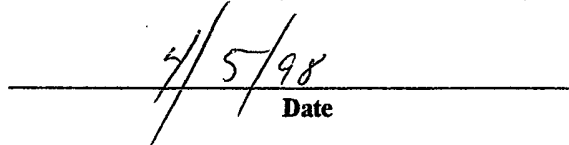

Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

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 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


Signature/Registered Agent


Date