

Charter Number Only

2/26/99
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VALIDATION ONLY

Requestor's Name
Joel S. Baum
Address
ISIS UNIVERSITY DR. #209
COAL SPRINGS FL 33071
City State ZIP Phone

(954) 752-1712 A

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CORPORATION(S) NAME

G.C. Consulting Services Inc.



Empire Toll Free: 1-800-432-3028

FILED
99 MAR -3 PM 12:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
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- Call When Ready
- Walk In
- Amendment
- Dissolution
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- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
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- Change of Registered Agent
- Certificate Under Seal
- After 4:30
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Availability
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W.P. Verifier

889-4942
Cert. Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RECEIVED

99 MAR -3 AM 9:55

FLORIDA DEPARTMENT OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

March 1, 1999

EMPIRE

MIAMI, FL

SUBJECT: G.C. CONSULTING SERVICES INC.
Ref. Number: W99000004948

We have received your document for G.C. CONSULTING SERVICES INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 099A00009229

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
Grace Consulting Services, Inc.

ARTICLE I - NAME

The name of this corporation is Grace Consulting Services, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1515 University Drive Suite 209, Coral Springs, Florida 33071 and the name of the initial registered agent of this corporation at that address is Grace Carvajal.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officers of this corporation is:

Grace Carvajal President

1515 University Drive Suite 209
Coral Springs, FL 33071

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

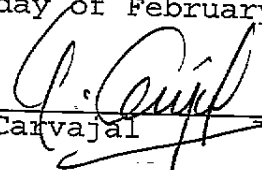
ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is:
Grace Carvajal
8925 Collins Ave, Suite 11J
Surfside FL 33154

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of February, 1999.



Grace Carvajal

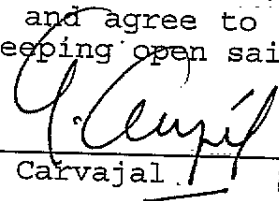
Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First That Grace Consulting Service, Inc. is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Coral Springs, County of Dade, State of Florida has named Grace Carvajal at 1515 University Drive Suite 209, Coral Springs FL 33071 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By 

Grace Carvajal

PLACE OF BUSINESS AND CORPORATE OFFICE:

The principle office and place of business is Grace Consulting Services, Inc. at 1515 University Drive Suite 209, Coral Springs, Florida.

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90 MAR -3 PM 12:33
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TALLAHASSEE FLORIDA