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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

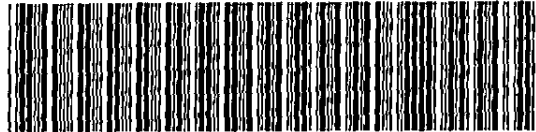
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STATE
TALLAHASSEE, FLORIDA

2005 FEB 28 P 4: 25

FILED

Epyon, Inc.
5815 Michigan Avenue
New Port Richey, Florida 34652
813-690-2821

February 8, 2005

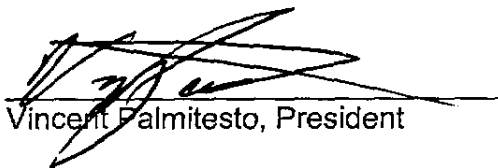
Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Epyon, Inc.

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **Epyon, Inc.** and our check in the amount of \$70.00.

Respectfully submitted,


Vincent Palmitesto, President

ARTICLES OF INCORPORATION

of

Epyon, Inc.

FILED

2005 FEB 28 P 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I, NAME

The name of this corporation is Epyon, Inc.

ARTICLE II, NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE IV, CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of the corporation is:

5815 Michigan Avenue
New Port Richey, Florida 34652

And the name of the initial registered agent of this corporation at this address is:

Vincent Palmitesto
5815 Michigan Avenue
New Port Richey, Florida 34652

ARTICLE VI, INITIAL DIRECTORS

The corporation shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Vincent Palmitesto
5815 Michigan Avenue
New Port Richey, Florida 34652

President/Secretary/Director

ARTICLE VII, INCORPORATOR

The name and address of the incorporator of this corporation is:

Vincent Palmitesto
5815 Michigan Avenue
New Port Richey, Florida 34652


Vincent Palmitesto
President/Secretary/Director

ACCEPTANCE OF APPOINTMENT

of

REGISTERED AGENT

FILED

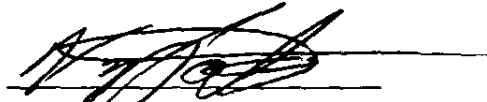
2005 FEB 28 P 4: 25

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida., submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Epyon, Inc.
2. The name and address of the registered agent and office is:

Vincent Palmitesto
5815 Michigan Avenue
New Port Richey, Florida 34652

SIGNATURE



TITLE

President/Secretary/Director

DATE

2/13/05

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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



Vincent Palmitesto

DATE

2/13/05