P05000051864

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



700049775947

U4/06/05--01048--008 **78.75

05 APR -6 AH II: 39 DIVISION OF CORPORATION

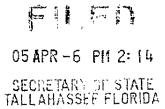


CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

EFTET IO		-	
EEZEE, In	<u>C.</u>	-	
		·	
		Art of Inc. File	
		LTD Partnership File	
		Foreign Corp. File	·;
		L.C. File	
		Fictitious Name File	
		Trade/Service Mark	
		Merger File	• .
		Art. of Amend. File	
		RA Resignation	
		Dissolution / Withdrawal	. 4.
		Annual Report / Reinstatement	
		Cert. Copy	
		Photo Copy	-
		Certificate of Good Standing	
		Certificate of Status	·-
		Certificate of Fictitious Name	- • • • • • .
		Corp Record Search	
		Officer Search	
		Fictitious Search	
Signature		Fictitious Owner Search	
Signature		Vehicle Search	••
		Driving Record	
Requested by:		UCC 1 or 3 File	
	<u>4605 9:30</u>	UCC 11 Search	•
Name	Date Time	UCC 11 Retrieval	
Walk-In	Will Pick Up	Courier	- ′

ARTICLES OF INCORPORATION EEZEE, INC.



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of this corporation is: EEZEE, Inc.

ARTICLE II - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSES

The corporation may engage in any and all lawful business under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The authorized capital stock of this corporation and the maximum number of shares of stock that his corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock, having a par value of \$ 1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

130 North Park Ave. Winter Garden, FL 34787

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered Agent of the corporation shall be:

Erlinda Noble

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of the corporation shall be two (2).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name(s) and address(es) of the initial member(s) of the Board of Directors who shall hold office until a successor is duly elected and qualified is:

Name	Address
Erlinda Noble	130 North Park Ave. Winter Garden, FL 34787
Manuel Bustos	7303 Woodhill Park Dr. Apt. 520 Orlando, FL 32818

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Erlinda Noble 130 North Park Ave. Winter Garden, FL 34787

Executed by the undersigned in Winter Garden, Florida, on this 5th day of April, 2005

Erlinda Noble (Incorporator

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That EEZEE Inc, desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Orange, State of Florida, has appointed Erlinda Noble as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of EEZEE, Inc. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 5th day of April, 2005

Erlinda Noble, Registered Agent 130 North Park Ave.

Winter Garden, FL 34787