

**Electronic Articles of Incorporation
For**

P1400000717
FILED
January 03, 2014
Sec. Of State
jbryan

EPH HOLDINGS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
EPH HOLDINGS INC

Article II

The principal place of business address:
2630 NW SOUTH SHORE ROAD
STUART, FL. 34994

The mailing address of the corporation is:
2630 NW SOUTH SHORE ROAD
STUART, FL. 34994

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
EDWARD P HENSON
2630 NW SOUTH SHORE ROAD
STUART, FL. 34994

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: EDWARD P HENSON

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Article VI

The name and address of the incorporator is:

EDWARD P HENSON
2630 NW SOUTH SHORE ROAD

STUART, FLORIDA, 34994

Electronic Signature of Incorporator: EDWARD P HENSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
EDWARD P HENSON
2630 NW SOUTH SHORE ROAD
STUART, FL. 34994

Title: VP
EDWARD P HENSON
2630 NW SOUTH SHORE ROAD
STUART, FL. 34994

Title: T
EDWARD P HENSON
2630 NW SOUTH SHORE ROAD
STUART, FL. 34944

Title: S
EDWARD P HENSON
2630 NW SOUTH SHORE ROAD
STUART, FL. 34944

Article VIII

The effective date for this corporation shall be:

01/01/2014