

**Electronic Articles of Incorporation
For**

N11000008332
FILED
September 01, 2011
Sec. Of State
jshivers

THE EZRA RESOURCE GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE EZRA RESOURCE GROUP, INC.

Article II

The principal place of business address:

1280 SW 36TH AVE
SUITE 304
POMPANO BEACH, FL. US 33069

The mailing address of the corporation is:

1280 SW 36TH AVE
SUITE 304
POMPANO BEACH, FL. US 33069

Article III

The specific purpose for which this corporation is organized is:

THE ORGANIZATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE,
RELIGIOUS, EDUCATIONAL, AND SCIENTIFIC PURPOSES UNDER
SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR
CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

STEVE RICE, CPA, INC.
1280 SW 36TH AVE
SUITE 304
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: STEVE RICE

Article VI

The name and address of the incorporator is:

STEVE RICE
1280 SW 36TH AVE
SUITE 304
POMPANO BEACH, FL 33069

Electronic Signature of Incorporator: STEVE RICE

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
JAMES F DIETZ
1280 SW 36TH AVE, SUITE 304
POMPANO BEACH, FL. 33069 US

Title: VP
REBECCA G DIETZ
1280 SW 36TH AVE, SUITE 304
POMPANO BEACH, FL. 33069 US

Title: T
STEVE RICE
1280 SW 36TH AVE, SUITE 304
POMPANO BEACH, FL. 33069 US