MELVIN C. HUNT ACCOUNTING

124 N. KINGSWAY R⊕AÐ • BRANDON, FLORIDA 33510 TELEPHONE (813) 685-2234 MEMBER FLORIDA ACCOUNTANTS ASSOCIATION TAMPA BAY CHAPTER

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December 16, 1999

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Florida Department of State Corporate Records P.O. Box 6327 Tallahassee, Fl. 32301

Dear Sir:

Enclosed please find documents and instruments relating to the formation of E. J. Com., Inc. Specifically, I have enclosed Articles of Incorporation, Resident Agents Certificate, and a check in the amount of \$122.50 for Charter Tax, filing fee, Resident Agent, and certified copy.

Respectfully Submitted:

Melvin C. Hunt

Meluin C. Hunt

MCH/bjn

SECRETARY OF STAR

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ARTICLES OF INCORPORATION

| , • | of E. J. COM., INC. a CORPORATION FOR PROFIT formed under the Florida General Corporation Act. |
|------------|--|
| Article 1: | Name of the Corporation E. J. Com., Inc. Address of the Corporation 6448 Rubia Circle, Apollo Beach, Fl. 33572 |
| Article 2: | DURATION: Term of existence of the corporation is perpetual. PURPOSE: The Corporation may transact any and all lawful business (or which corporations may be incorporated under the STATE OF FLORIDA |
| Article 3: | PURPOSE: The Corporation may transact any and all lawful the business (or which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA. |
| Article 4: | CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1.500 PAR VALUE 1.00 |
| Article 5: | REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 6448 Rubia Circle, Apollo Beach, Fl. 33572 and the name of the initial registered agent at such address is Edgar O. Peters I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation |
| | Signature of Registered Agent Date |
| Article 6: | The board of directors are as follows: The name and address of the Initial Director: (All persons listed after the first are additional directors.) 1. Edgar O. Peters 6448 Rubia Circle, Apollo Beach, Fl. 33572 |
| Article 7: | The Name and address of the incorporator is: Edgar O. Peters 6448 Rubia Circle, Apollo Beach, Fl. 33572 |
| In witness | whereof I have subscribed my name Edgas O Feter |

Signature of Incorporator