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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

E-PROCESS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 21, 2000

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FAX Aud. #: E00000003356
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ARTICLES OF INCORPORATION
for
E-PROCESS, INC.

ARTICLE I
NAME

The name of this corporation is: E-PROCESS, INC.

ARTICLE II
DURATION

This corporation shall exist on a perpetual basis commencing on the date of the signing of these Articles.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of engaging in any and all lawful businesses for which a corporation may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, said shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V
CAPITALIZATION

The amount of capital with which the corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE VI
FURTHER AND OTHER POWERS

The corporation shall have all powers given to it by the laws of the State of Florida, now or hereafter, and any specific power enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE VII
VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Board of Directors is as follows: Dorothy Caplan, 350 W. Flagler Street, Miami, Florida 33130.

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles is: Dorothy Caplan, 350 W. Flagler Street, Miami, Florida 33130.

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ARTICLE X
INITIAL REGISTERED AGENT

The street address of the initial registered agent is: 350 W. Flagler Street, Miami, Florida 33130.

ARTICLE XI
INITIAL OFFICE OF THE CORPORATION

The street address of the initial office of the Corporation is: 350 W. Flagler Street, Miami, Florida 33130.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 19 day of January, 2000.



Dorothy Caplan

STATE OF FLORIDA)
COUNTY OF DADE) SS:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgment, personally appeared, Dorothy Caplan, to me known to be the person described in and who was identified by Florida Drivers License and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State of Florida, County of Dade, on this 19 day of January, 2000.

My commission expires:


Notary Public, State of Florida



Prepared By:
Charles H. Gelman, P.A.
25 SE 2nd Avenue, Suite 1025
Miami, Florida 33131
(305) 579-9100

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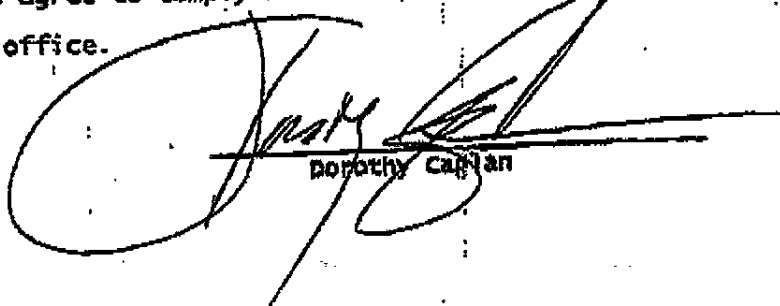
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

First-----That E-Process, Inc. desiring to organize under the laws of the
state of Florida with its principal office, as indicated in the Articles of
Incorporation at City of Miami, County of Dade, State of Florida, has named
Dorothy Caplan located at 350 W Flagler Street, Miami, Florida 33130 as its
agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated
corporation, at place designated in this certificate, I hereby accept to act in
this capacity, and agree to comply with the provision of said Act relative to
keeping open said office.


Dorothy Caplan

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