

MAR-12-01 09:27AM

ROM, Ward, Damon, Tett & Fosner

561-842-3626

3/12/02/06

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Florida Department of State  
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FLORIDA PROFIT CORPORATION OR P.A.

eProcessTechnology, Corp.

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**ARTICLES OF INCORPORATION**

**OF**

**EPROCESSTECHNOLOGY, CORP.**

**THE UNDERSIGNED**, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME**

The name of this Corporation is: **EPROCESSTECHNOLOGY, CORP.**

**ARTICLE II - DURATION**

The duration of this Corporation is perpetual.

**ARTICLE III - PURPOSE**

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

**ARTICLE IV - MAILING ADDRESS OF CORPORATION**

The mailing address of the business is 4099 Cinnamon Way, Weston, Florida 33331 and the principal place of business of this Corporation is 4099 Cinnamon Way, Weston, Florida 33331.

*Prepared by: Bradley B. Eavenson, Esq.  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 0160474 561/842-3000*

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**ARTICLE V - STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 20,000,000 shares of common voting stock.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of this Corporation's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Philip H. Ward, III, Esq.

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator is:

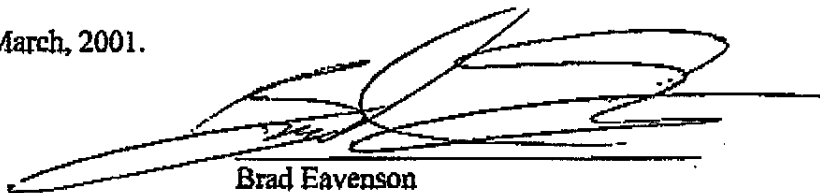
Name

Address

Brad Eavenson, Esq.

4420 Beacon Circle, Suite 100, West Palm Beach, FL 33407

DATED this 8th day of March, 2001.

A handwritten signature in black ink, appearing to read 'Brad Eavenson', is written over a horizontal line.

Brad Eavenson  
(Incorporator)

*Prepared by: Bradley B Eavenson, Esq  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 0160474 561/842-3000*

Fax Audit No.:(H010000088814)

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STATE OF FLORIDA           )  
COUNTY OF PALM BEACH    )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Brad Eavenson to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 8th day of March, 2001.

Notary Public State of Florida at Large

Sign: Laura J. Kruger

My Commission Expires:



*Prepared by: Bradley B. Eavenson, Esq.  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 0160474 561/842-3000*

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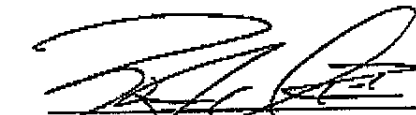
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**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**ACKNOWLEDGMENT:**

Having been named to accept service of process for **EPROCESSTECHNOLOGY, CORP.**, at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 Florida Statutes.

Date: March 9th, 2001.

  
Philip H. Ward, III

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*Prepared by: Bradley B. Eavenson, Esq.  
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