

March 30, 2001



Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 300003944253---5 -04/02/01--01158--003 ******70.00 ******70.00

re: Ereyago Corporation

Dear Sir or Madam;

Enclosed please find Articles of Incorporation and this firm's check for \$70.00. Please stamp the enclosed copy and return to my office. Thank you.



Wade B. Coye

VOICE: (407) 648-4940 • FAX: (407) 648-4614 6767 WICKHAM ROAD • SUITE 400 • MELBOURNE, FLORIDA 32940 VOICE: (407) 459-9800 • FAX: (407) 648-4614 E-MAIL: wadecoye@orlandolaw.com • WEB SITE: http://www.orlandolaw.com REPLY TO: 730 VASSAR STREET • ORLANDO, FLORIDA 32804

13. 1 pc,

ARTICLES OF INCORPORATION

In compliance with the requirements of Chapter 607 of the Florida Statutes, the undersigned, being natural persons of at least 18 years of age, do hereby act as the incorporators in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

<u>ARTICLE I</u>

The name of the corporation is: Ereyago Corporation

ARTICLE II

The principal office of the corporation is located 730 Vassar Street, Orlando, Florida 32804

<u>ARTICLE III</u>

The aggregate number of shares which the corporation shall have authority to issue is 200 shares, which shares are to be without par value and shall be designated as Common Stock.

ARTICLE IV

The name and street address of the registered agent and office of this corporation

Wade B. Coye

is:

730 Vassar Street Orlando, Florida 32804

ARTICLE V

The name and address of the Incorporator to these Articles of Incorporation is:

Wade B. Coye

730 Vassar Street Orlando, Florida 32804

ARTICLE VI

The initial board of directors shall consist of one (1) member. The names and addresses of the persons who will serve in the initial board of directors are:

Wade B. Coye

730 Vassar Street Orlando, Florida 32804

ARTICLE VII

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be formed under the Florida Business Corporation Act. The corporation is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval being first obtained.

ARTICLE VIII

No director of the corporation shall be liable to the corporation or its shareholders for any damages for any breach of duty in such capacity, provided that this provision shall not eliminate or limit: (i) the liability of any director if judgment or other final adjudication adverse to him establishes that his acts or omissions were in bad faith or involved intentional misconduct or a knowing violation of law or that he personally gained in fact a financial profit or other advantage to which he was not legally entitled or that his acts violated the Florida Business Corporation Act; or (ii) the liability of any director for any act or omission prior to the adoption of this Article. If the Florida Business Corporation Act shall be amended after adoption of this provision to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent provided by the Florida Business Corporation Act, as so amended from time to time. No repeal or modification of this provision by the shareholders shall adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

ARTICLE IX

Any action required or permitted to be taken by the Board of Directors may be taken without a meeting if all members of the board consent in writing to the adoption of a resolution authorizing the action.

ARTICLE X

Any one or more members of the Board of Directors may participate in a meeting by means of a conference telephone or similar communications equipment allowing all participants to hear each other at the same time.

ARTICLE XI

This duration of the corporation is perpetual. The effective date of these Articles of Incorporation is March 29, 2001

In Witness Whereof, this certificate has been signed by the incorporator this 30 day of March 2001.

ade B. Coye

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this _____ day of March 2001, by Wade B. Coye, as the Incorporator to these Articles of Incorporation. She is personally known to me or has produced ______ as identification and did (did not) take an oath.

Notary Public

My commission expires

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Wade B. Coye

Registered Agent