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800004422698

-06/15/01-01035-025

\*\*\*\*\*78.75 \*\*\*\*\*78.75

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. E-Z POINT, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUN 15 PM 1:31

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2:00

Photocopy

Certified Copy

Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUN 15 PM 2:57

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

PS  
Lester

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## ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

E - Z POINT, INC.

### ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2441 N W 93<sup>RD</sup> AVENUE, STE. # 104 & 105  
MIAMI, FLORIDA 33172

### ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

500 SHARES \$ 1.00 PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANGEL MENDOZA  
2441 N W 93<sup>RD</sup> AVENUE, STE. # 104 & 105  
MIAMI, FLORIDA 33172

**ARTICLES V INCORPORATE(S)**

The name and street address (es) of the incorporate(s) to these Articles of Incorporation is (are):

ANGEL MENDOZA  
2441 N W 93<sup>RD</sup> AVENUE, STE. 104 & 105  
MIAMI, FLORIDA 33172

PRESIDENT, SECRETARY, TREASURER,  
DIRECTOR

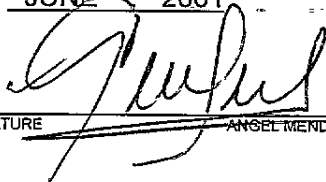
**ARTICLE VI DIRECTOR (S)**

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is(are):

ANGEL MENDOZA  
2441 NW 93<sup>RD</sup> AVENUE, STE. # 104 & 105  
MIAMI, FLORIDA 33172

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this  
13<sup>TH</sup> day of JUNE 2001

SIGNATURE



ANGEL MENDOZA

PRESIDENT, SECRETARY, TREASURER  
DIRECTOR

SIGNATURE

SIGNATURE

**Articles of Incorporation**

**Filing Fee - \$35.00**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:

**E - Z POINT, INC.**

The name and address of the registered agent and office is:

**ANGEL MENDOZA**

(Name)

**2441 N W 93<sup>RD</sup> AVENUE, STE. # 104 & 105**

(PO Box not acceptable)

**MIAMI, FLORIDA 33172**

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



ANGEL MENDOZA

(Signature)

06/13/2001

(Date)

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314