

**Electronic Articles of Incorporation  
For**

**P02000005290  
FILED  
January 16, 2002  
Sec. Of State**

EAI CONCEPTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

EAI CONCEPTS, INC.

**Article II**

The principal place of business address:

245 LINKSIDE CIRCLE  
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:

245 LINKSIDE CIRCLE  
PONTE VEDRA BEACH, FL. 32082

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

3000

**Article V**

The name and Florida street address of the registered agent is:

JOYCE B FRITZ  
245 LINKSIDE CIRCLE  
PONTE VEDRA BEACH, FL. 32082

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOYCE FRITZ

**Article VI**

The name and address of the incorporator is:

CLYDE FRITZ  
24 MILLBROOK COURT - SUITE A28  
GREAT NECK, NY 11021

Incorporator Signature: CLYDE FRITZ

**Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
CLYDE W FRITZ JR.  
24 MILLBROOK COURT - SUITE A28  
GREAT NECK, NY. 11021

Title: D  
DAVID MATLOCK  
421 CLONTZ ROAD  
INDIAN TRAIL, NC. 28079

Title: D  
JEFF KOCUR  
405 W. 7TH STREET - SUITE 408  
CHARLOTTE, NC. 28202