Page 1 of 2



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000016620 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

TO:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone : (850)521-1000

Fax Number : (850)521-1030

FLORIDA PROFIT CORPORATION OR P.A.

EJ ENTERPRISES WORLDWIDE, INC.

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

1/17/2002

JAN. -17' 02 (THU) 13:53

CSC TALL

FROM : Biernacki & Bauer, P.A.

FAX NO. : 9047380424

Jan. 17 2002 10:52

H020000166205

p S

ARTICLES OF INCORPORATION

OF

EJ ENTERPRISES WORLDWIDE, INC.

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

Article I

The name of the corporation shall be: EJ ENTERPRISES WORLDWIDE, INC.

<u>Article II</u>

The principal place of business shall be: 840-K Deltona Boulevard, Deltona, Florida 32725 and the mailing address of this corporation is 840-K Deltona Boulevard, Deltona, Florida 32725.

<u>Article III</u>

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

Article V

The name and address of the Initial registered agent is:

LARRY KENT 840-K Deltona Boulevard Deltona, Florida 32725

Article VI

. This corporation is to exist perpetually.

JAN. -17' 02 (THU) 13:54

CSC TALL

P. 003

FROM : Biernacki & Bauer, P. A.

FAX NO. : 5047380424

Jan. 17 2002 10:52AM P3

H020000166205

Article VII

The name and street address of the incorporator to these Articles of incorporation is:

LARRY KENT 840-K Deltona Boulevard Deltona, Florida 32725

The undersigned incorporator has executed these Articles of Incorporation this __16 ## day of January, 2002.

LARRY NEIVI

CSC TALL

P. 004

FROM : Biernacki & Bauer, P. A.

FAX NO. : 9047380424

Jan. 17 2002 10:53AM P4

H020000166205

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED 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:

EJ ENTERPRISES WORLDWIDE, INC.

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

LARRY KENT 840-K Deltona Boulevard Deltona, Florida 32725

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.

NATURE)

(DATE)

DIVISION OF CORPORATIONS P. O. BOX 6327, TAILAHASSEE, FL 32314 SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF CORPORATIONS