

**Florida Department of State**  
 Division of Corporations  
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 Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet**

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To: Division of Corporations  
 Fax Number : (850)205-0381

From: Account Name : ATLAS PEARLMAN, P.A. *MPM*  
 Account Number : 076247002423  
 Phone : (954)763-1200  
 Fax Number : (954)766-7800

FILED  
 2002 MAR 27 PM 2:55  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**EPG GLOBAL MANAGEMENT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

3/27/02 MAR 27 2002

**ARTICLES OF INCORPORATION  
OF  
EPG GLOBAL MANAGEMENT, INC.**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be: EPG GLOBAL MANAGEMENT, INC.

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 1800 Corporate Boulevard, N.W., Suite 101, Boca Raton, FL 33431.

**ARTICLE III  
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ADAM J. REISS, ESQ. FLA BAR #0182702  
Atlas Pearlman, P.A.  
350 East Las Olas Boulevard, Suite 1700  
Fort Lauderdale, Florida 33301  
Phone No.: (954) 763-1200

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**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be Ten Thousand (10,000) shares of common stock, \$.0001 par value per share.

**ARTICLE V  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI  
REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Anthony F. Giordano, 1800 Corporate Boulevard, N.W., Suite 101, Boca Raton, FL 33431.

**ARTICLE VII  
BOARD OF DIRECTORS**

This Corporation shall have one (1) to seven (7) Directors, as determined by the Board.

**ARTICLE VIII  
INCORPORATOR**

The name and address of the Incorporator is John Thristino, 1800 Corporate Boulevard, N.W., Suite 101, Boca Raton, FL 33431.

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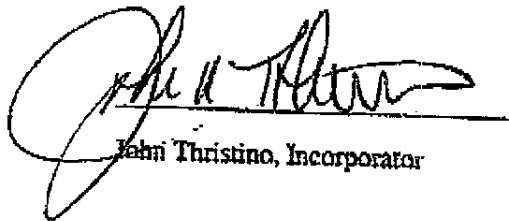
**ARTICLE IX  
INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

**ARTICLE X  
AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation this 26<sup>th</sup> day of March 2002.

  
John Thristino, Incorporator

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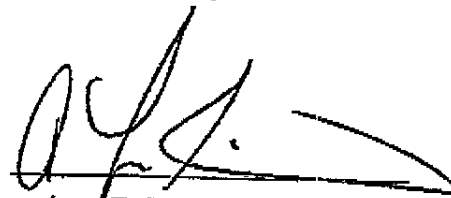
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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**

EPG GLOBAL MANAGEMENT, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 1800 Corporate Boulevard, N.W., Suite 101, Boca Raton, FL 33431, has named Anthony F. Giordano, 1800 Corporate Boulevard, N.W., Suite 101, Boca Raton, FL 33431, as its agent to accept service of process within the State of Florida.

**ACCEPTANCE:**

Having been named to accept service of process for the above named Corporation, at the place designated in these Articles, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

  
Anthony F. Giordano

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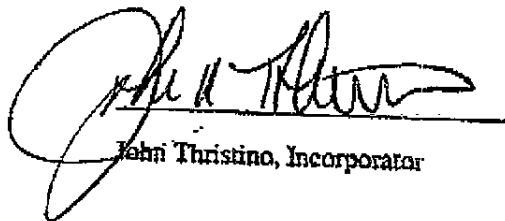
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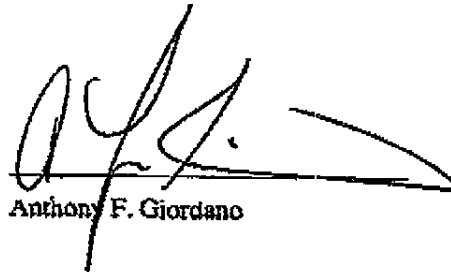
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