

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696 02 MAY -7 AH 9: 38

FLORIDA PROFIT CORPORATION OR P.A.

ep online, inc.

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Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF EP ONLINE, INC.

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation.

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

EP ONLINE, INC.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida. The Corporation may engage in every phase and aspect of Advertising, Promoting, Selling, Purchasing, and Web Designing via the Internet.

ARTICLE III - AUTHORIZED CAPITAL STOCK

The amount of capital with which this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Hundred Dollars (\$100.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than one hundred (\$100.00) dollars.

<u>ARTICLE V - TERM OF EXISTANCE</u>

This Cosporation shall have perpetual existance.

ARTICLE VI - INITIAL ADDRESS

The initial street address in this State of principal office of the Corporation shall

7873 NW 172 Street Miami, Florida 33015

ARTICLE VII - DIRECTORS

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he:

- 1. The number of Directors of this Corporation shall be no less than (1).
- 2. The names and street addressess of each member of the first Board of Directors are as follows:

Erika Perez

President, Vice President,

7873 NW 172 Street Hialcah, Fl 33015

Secretary, Treasurer

ARTICLE VIII - SUBSCRIBERS

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

Erika Perez

President, Vice President,

7873 NW 172 Street

Secretary, Treasurer

Hialcah, Fl 33015

ARTICLE IX - REGISTERED AGENT

The street address of the initial Registered Office of this Corporation shall be 7873 NW 172 Street, Hisleah, Florida 33015.

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this 7th day of May, 2002.

Emilia Daran

The Undersigned whose street address is 7873 NW 172 Street, Hislan, Florida 33015, accepts the designation as Registered Agent as is contained in the above articles.

Frika Perez

State of Florida County of Dade

BEFORE ME, this day personally appeared Erika Perez known to me to be the person described in and who executed the foregoing Articles of Incorporation and

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acknowledged before me that he executed same freely and voluntarily for the purposes therein stated. He produced a Florida Driver's License as identification.

WITNESS my hand and official scal at Miami Dade County, Florida this 7th day

of May 2002.

Notary Public

OFFICIAL NOTARY BEAL
MICHELLE GONZALEZ
MOTARY PUBLIC STATE OF FLURIDA
COMMISSION NO. COMBES
MY COMMISSION PER AUG. 22/2012

DIVISION OF CORPORATIONS

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