

P020000067793

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.

((H02000154713 0)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 19 PM 4:49

FLORIDA PROFIT CORPORATION OR P.A.

EZ IT CONSULTING, INC.

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

102000154713

ARTICLES OF INCORPORATION
OF

EZ IT CONSULTING, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: EZ IT CONSULTING, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall perpetual existence.

ARTICLE III

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the State of Florida. The specific nature of this business is consulting service.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$100.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The principal place of business of the Corporation shall be: 7806 N.W. 46 STREET UNIT 14, MIAMI, FLORIDA 33166.

SHARON L THIBAUT
5740 HOLLYWOOD BLVD STE 202
HOLLYWOOD, FL 33021

102000154713

ARTICLE VI
PRE - EMPTIVE RIGHTS

The shareholders shall have Pre-Emptive Rights.

ARTICLE VII

The initial Board of Directors and Officers shall consist of a total of three persons and the names and addresses of these persons who are to serve as initial directors and officers is:

DIRECTOR AND PRESIDENT:
EUGENIO D. CARERA
10354 S.W. 11 TERRACE
MIAMI, FLORIDA 33174

DIRECTOR AND VICE PRESIDENT
JIAN HUA ZHOU
988 N.W. 156 AVENUE
PEMBROKE PINES, FLORIDA 33028

DIRECTOR AND TREASURER
YU FAN
988 N.W. 156 AVENUE
PEMBROKE PINES, FLORIDA 33028

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

YU FAN
988 N.W. 156 AVENUE
PEMBROKE PINES, FLORIDA 33028

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 18th day of June 2002.

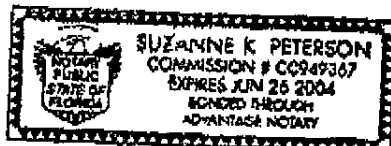


Incorporator

STATE OF FLORIDA:
COUNTY OF BROWARD:

On this 18th day of June, 2002, before me, an Officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared YU FAN known to me the person whose name is subscribed, to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand official seal,





NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
My Commission expires:

H02000154713

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

IN pursuance of Chapter 607.34 Florida Statutes, the
following is submitted, in compliance with said Act;

First-That EZ IT CONSULTING, INC. desiring to organize under the
laws of the State of Florida with its principal office, as
indicated in the articles of incorporation at the city of
MIAMI county of MIAMI-DADE of FLORIDA, has named YU FAN located
at 7806 N.W. 46 STREET UNIT 14, MIAMI, FLORIDA 33156 its agent to
accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above-stated corporation, at the place designated in this
certificate. I hereby accept to act in this capacity, and
agree to comply with the provisions of said act relative to
keeping open said office.

By


YU FAN

FILED STATE
SECRETARY OF CORPORATIONS
02 JUN 19 PM 4:49

H02000154713