TRANSMITTAL LETTER

02 SEP 30 AH 11: 14

SECRETARY OF STATE TALLAHASSEE, FLORIDA

September 9, 2002

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

300007689003--4 -09/12/02--01037--017 ******43.75 ******43.75

SUBJECT: EAS, Inc.

300007689003--4 -09/12/02--01037--016 *****43.75 *****43.75

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

\$87.50 Filing Fee, Certified Copy & Certificate of Status

FROM:

John Dethlefs & Mike Moore 778 Jimmy Ann Drive, Apt 401 Daytona Beach, FL 32114

> CB 9/30 WOJ 26759





FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 13, 2002

JOHN DETHLEFS 778 JIMMY ANN DR APT 401 DAYTONA BCH, FL 32114

SUBJECT: EAS, INC.

Ref. Number: W02000026759

We have received your document for EAS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THERE CAN ONLY BE ONE REGISTERED AGENT FOR THE CORPORATION.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filing Section

Letter Number: 702A00052623

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Electronic Advertising Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

778 Jimmy Ann Drive, Apt 401 Daytona Beach, FL 32114

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Advertising

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

John Dethlefs President 778 Jimmy Ann Drive, Apt 401 Daytona Beach, FL 32114

Michael Moore Vice President 3760 Hugh Street Port Orange, FL 32129-4245

REGISTERED AGENT ARTICLE VI

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

Michael Moore 3760 Hugh Street Port Orange, FL 32129-4245

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

John Dethlefs 778 Jimmy Ann Drive, Apt 401 Daytona Beach, FL 32114

Michael Moore 3760 Hugh Street Port Orange, FL 32129-4245

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Michael Moore

Signature/Incorporator

Jøhn Dethlefs

Signature/Incorporator

Michael Moore
