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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

2003 APR -4 AM 8:12

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H03000102882
ARTICLES OF INCORPORATION

OF

EPK ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: EPK ASSOCIATES, INC.
The address of the principal office of this corporation shall be 1671 Harbour Side Drive, Weston, FL 33326, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having No par value per share.

THIS INSTRUMENT PREPARED BY:

ANDREW M. IVES, ESQ.
FL BAR NO. 964115
SANDOR F. GENET & ASSOCIATES, P.A.
99 N.E. 167 STREET
North Miami Beach, Florida 33162
305-653-0455

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1671 Harbour Side Drive, Weston, FL 33326, and the name of the initial registered agent of the corporation at that address is Frank Paul Koziol.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Director is:

Frank Paul Koziol, 1671 Harbour Side Drive, Weston, FL 33326.

ARTICLE IX. OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

NAME	ADDRESS
Frank Paul Koziol (President, Vice- President, Secretary, and Treasurer)	1671 Harbour Side Drive, Weston, FL 33326

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Frank Paul Koziol, 1671 Harbour Side Drive, Weston, FL 33326.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 3 day of April, 2003.

WITNESSES:

PRINT NAME: Frank Paul Koziol

PRINT NAME: Lillian Koziol

Frank Paul Koziol

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

THE UNDERSIGNED, having been designated Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Frank Paul Koziol
Frank Paul Koziol

STATE OF FLORIDA
COUNTY OF Broward

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Frank Paul Koziol, ~~who has produced~~ as identification, or personally known to me to be the person (s) who subscribed to the foregoing Articles of Incorporation, and he did subscribe thereto for the uses and purposes therein mentioned and set forth.

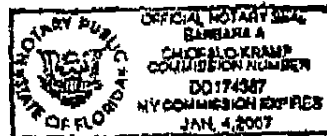
WITNESS my hand and official seal in the County and State above set forth this 3 day of April, 2003.

MY COMMISSION EXPIRES:

[Signature] (SEAL)
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

PRINT NAME: Barbara A. Krump

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