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TALLAHASSEE, FLORIDA

03 MAY -9 AM 10:38

T. SMITH MAY 16 2003

TRANSMITTAL LETTER

6 May 2003

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

Subject: EPIPHANY GLOBAL HOLDINGS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee
Certified Copy & Certificate

*Additional Copy Required

MAILING ADDRESS:

FROM: Todd Bevans
4244 Maggiore Way
West Palm Beach, FL. 33409

Ph. (505) 644-6783

Enclosures: Various

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03 MAY -9 AM 10:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EPIPHANY GLOBAL HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**4244 Maggiore Way
West Palm Beach, FL. 33409**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have Outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name, address and telephone number of the initial registered agent is:

**Todd Bevans
4244 Maggiore Way
West Palm Beach, FL. 33409
Phone: (561) 644-6783**

ARTICLE V INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

**Todd Bevans
4244 Maggiore Way
West Palm Beach, FL. 33409**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this Sixth day of May 2003


Todd Bevans

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE CO PROVISIONS OF SECTION 607.0501 or 617.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is:


EPIPHANY GLOBAL HOLDINGS, INC.

The name and address of the registered agent and office is:

Todd Bevans
4244 Maggiore Way
West Palm Beach, FL. 33409

Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby accept
the appointment as registered agent and agree to act in this capacity. I further agree
to comply with the provisions of all statutes relating to the proper and complete
performance of my duties and I am familiar with and accept the obligations of my
position as registered agent.


Signature


Date

FILED
03 MAY -9 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA