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Division of Corporations

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**PO3000057775**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 641-4192

03 MAY 27 AM 8:16

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**EAP HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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11-14897

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**ARTICLES OF INCORPORATION  
OF  
EAP HOLDINGS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of this corporation is EAP HOLDINGS, INC.

**ARTICLE II**

The street address of the principal place of business of the corporation is: 10763 Maple Chase Drive, Boca Raton, FL 33498.

**ARTICLE III**

The maximum number of shares this corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV**

The initial street address of the corporation's registered office is: 2600 North Military Trail, Suite 270, Boca Raton, Florida, 33431. The initial registered agent for the corporation at that address is: Ian M. Berkowitz.

**ARTICLE V**

The name and street address of the incorporator of these articles of incorporation is:

Name

Address

Ester Drogicki-Proctor

10763 Maple Chase Drive  
Boca Raton, FL 33498

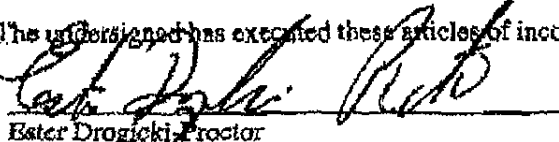
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The undersigned has executed these articles of incorporation

  
Ester Drogicki, Proctor  
Incorporator

MAY 20 2003  
Date

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.

  
Ian M. Berkowitz  
Registered Agent

5-20-2003  
Date

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