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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

four =	Investments D	re.
		
		Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Armual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
		Fictitious Owner Search
Signature		Vehicle Search
		Driving Record
Requested by:		UCC 1 or 3 File
		UCC 11 Search
Name	Date Time	UCC 11 Retrieval
Walk-In	Will Pick Up	Courier

ARTICLES OF INCORPORATION OF E-Four Investments, Inc.

ARTICLE 1--NAME

The name of this corporation is E-Four Investments Inc. and the mailing address of this corporation is 740 NW Buck Hendry Way, Stuart, Florida 34997.

The physical address is 740 NW Buck Hendry Way, Stuart, Florida 34994-9670

ARTICLE II-- DURATION

The corporation shall have perpetual existence commencing on date of the filing of these Articles with the Department of State.

ARTICLE III-- PURPOSE

The corporation organized for the purpose of transacting any or all lawful business

ARTICLE IV -- CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of \$.01 par value common stock which shall be designated "Common Shares".

ARTICLE V -- PREEMPTIVE RIGHTS

Every share holder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share there of (as early as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI--INITIAL REGISTERED OFFICE AND AGENT

The name of the initial Registered Agent is Laura A. Perham. Her street address is 6802 SW Basin Ct., Stuart, FL, 34997. The street address of the initial registered office of this corporation is 740 NW Buck Hendry Way, Stuart, FL 34994.

ARTICLE VII-- INITIAL BOARD OF DIRECTORS

This corporation shall be one (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-laws

the name(s) and addresses of the initial Board of Directors is:

Title

Name

<u>Address</u>

Pres.

Ellis Hyers

740 NW Buck Hendry Way Stuart, FL 34994

ARTICLES OF INCORPORATION OF

E-Four Investments, Inc.

ARTICLE VIII -- INCORPORATION'S

The name and address of the person signing these Articles is

Name

Address

Ellis Hyers

740 NW Buck Hendry Way Stuart, FL 34994

ARTICLE IX -- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law

ARTICLE X-- AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

00g.
Ellis Hyers Ellis Hyers
Signature/Incorporator
MY COMMISSION # CC 942381 MY COMMISSION # CC 942381 EXPIRES: Jun 5, 2004 1-800-3-NOTARY FL Notary Service & Bonding, Inc.

Before me, a Notary public authorized to take acknowledgments in the State and County set forth above, appeared known to me personally and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

Notary Public, State of Florida