3000175426^{502 245 FM} Division

Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000229575 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

| | | | | ι. C | |
|--------------------|-----------------------|---------------------------------------|------|--------------|-------|
| To: | | | | ىن | |
| Division of Corpor | ations | | | 5 | |
| Fax Number : | (850)205-0381 | | | ۳ ن | s ∰≦≓ |
| From: | | | _ | .= x | |
| Account Name | : CORPORATE CREATIONS | INTERNATIONAL | INC. | | |
| Account Number | : 110432003053 | - | | . y | |
| Phone | : (305)672-0686 | | | , | |
| Fax Number | : (305)672-9110 | | | - | |
| | | | _ | | ٠. |
| | | · · · · · · · · · · · · · · · · · · · | | | |

FLORIDA PROFIT CORPORATION OR P.A.

Epsilon Technologies Inc.

| Certific | cate of Status | 1 | |
|--|------------------|-------------|----------------------|
| Certifi | ed Copy | 0 | |
| Page C | Lount | 04 | |
| Estima | ted Charge | \$78.75 | |
| | 1 | | |
| | <u> </u> | | References 13 |
| Electronic Filing, Maryu | Corporate Filing | Rublic Acce | es Halp |
| hape://ocfesi.dos.stato.fl.ne/scripts/sfiltovy.exp | | | Page 1 of 1 |

HU3000229575

Articles of Incorporation of EPSILON TECHNOLOGIES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

Article I Corporate Name. The name of the corporation is EPSILON TECHNOLOGIES, INC. (the "Corporation").

Article II Nature of Business; Purpose. The general nature of the business to be transacted by the Corporation is to engage in any and all business permitted under the laws of the State of Florida.

Article III Capital Stock. The maximum number of shares that this Corporation is authorized to issue and have outstanding at any one time is <u>1,000</u> shares of common stock having a par value of \$<u>1,00</u> per share.

Article IV Term. The Corporation shall have a perpetual existence.

Article V Registered Agent; Initial Registered Office. The Registered Agent and the street address of the initial Registered Office of the Corporation in the State of Florida shall be:

Max T. Holtzman, Esq. Of Counsel Poses & Poses, P.A. 150 W. Flagler Street, Suite 2626 Miami, FL 33130 305.577.0200

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Article VI Principal Office; Mailing Address. The address of the principal office of the Corporation and the mailing address of the Corporation is as follows:

Kevin Lockerby 4948 S.W. 168th Avenue Miramar, FL 33027 TALLARY STATE TALLARY ST STATE 3 101 LEADA 11000000220010

Article VII Board of Directors. The Corporation shall be <u>Five</u> (<u>5</u>) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders by shall never be less than one (1).

Article VIII Initial Directors. The names and addresses of the initial directors of the Corporation are as follows:

Kevin Lockerby 4948 S.W. 168th Avenue Miramar, FL 33027

James Rosenberg 1045 NE 120th Street Biscayne Park, FL 33161

Khristopher A. Hoven 594 Wimbledon Rd NE #4131 Atlanta, GA 30324

Max T. Holtzman 150 W. Flagler Street, Suite 2626 Miami, FL 33130

Christopher Curran 301 Bunker Hill Street, #2 Charlestown, MA 02129

Article IX Incorporator. The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Max T. Holtzman, Esq. Of Counsel Poses & Poses, P.A. 150 W. Flagler Street, Suite 2626 Miami, FL 33130 305.577.0200

Article X Amendment. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be proposed by the Board of Directors and approved by the shareholders at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written agreement manifesting their Intent that a specific amendment of these Articles be made.

Having been named 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.

Max T. Holtzman Registered Agent

H03000229575

ļ

.

......

a

'n

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on \underline{Joly} <u>4</u>th <u>2003</u>.

Max T. Holtzman Incorporator

