

**Electronic Articles of Incorporation  
For**

P03000098822  
FILED  
September 09, 2003  
Sec. Of State

E-WASTE SOLUTIONS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
E-WASTE SOLUTIONS INC.

**Article II**

The principal place of business address:  
5138 SHAWNEE TRAIL  
MARIANNA, FL. 32446

The mailing address of the corporation is:  
5138 SHAWNEE TRAIL  
MARIANNA, FL. 32446

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100

**Article V**

The name and Florida street address of the registered agent is:  
BAILEY L JAMES JR.  
5138 SHAWNEE TRAIL  
MARIANNA, FL. 32446

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES L BAILEY JR.

### **Article VI**

The name and address of the incorporator is:

JAMES L BAILEY JR.  
5138 SHAWNEE TRAIL  
MARIANNA, FL. 32446

Incorporator Signature: JAMES L. BAILEY JR.

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JAMES L BAILEY JR.  
5138 SHAWNEE TRAIL  
MARIANNA, FL. 32446

Title: VP  
KATHLEEN D BAILEY  
5138 SHAWNEE TRAIL  
MARIANNA, FL. 32446

Title: SEC  
CHELSIE N BAILEY  
5138 SHAWNEE TRAIL  
MARIANNA, FL. 32446

### **Article VIII**

The effective date for this corporation shall be:

09/09/2003