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Hollywood, FL Feb 23rd. 2004

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

Dear Sirs:

Enclosed please find an original and one (1) copy of the articles of incorporation for the *Eproserver of America Corporation*.

Enclosed is a check in the amount of \$ 78.75:

Feeling Fees \$ 35.00 Registered Agent Designation 35.00 Certified Copy 8.75

Thanks for your attention to this matter.

Anamaria Jimienez Postal Office Box 221398

Postal Office Box 221398 Hollywood, FL 33022-1398

Phone: (954) 929-9608

The Undersigned incorporator, for this purpose of forming a corporation, under the Florida Business Corporation Act. Hereby adopt the following Articles of Incorporation:

ARTICLE 1: NAME OF THE CORPORATION

The name of the corporation shall be:

Eproserver of America Corporation

<u>ARTICLE II: PRINCIPAL OFFICE</u>

The principal office of the Corporation in the State of Florida shall be located at 1919 Van Buren Street, suite 308A, Hollywood FL., County of Broward and mail address: P.O. Box 221398, Hollywood, FL 33022-1398. The Corporation may have other offices, either within the State of Florida, or other state or country as the Board of Directors may designate or as the business of the corporation may require from time to time.

ARTICLE III: CAPITAL AND SHARES OF STOCK

The number of share of tock that this corporation is authorized to have outstanding at any on time is: ONE THOUSAND (1,000) SHARES OF THE ONE DOLLAR (1,00) PAR VALUUE COMMON STOCK.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Anamaria Jimenez Van Buren Street, suite 308

1919 Van Buren Street, suite 308A Hollywood, FL 33020

<u>ARTICLE V: FISCAL YEAR</u>

The fiscal year of the corporation shall begin on the first day of January and end on the 31st day of December of each year.

ARTICLE VI: PURPOSES OF THE CORPORATION

The Corporation is organized to engage for the general business purpose of transacting and no limitation and nothing therein shall be deemed as prohibiting the Corporation from extending the activities to any related or otherwise permissible lawful business purposes, which may become necessary, profitable or desirable for the furtherance of the corporate objectives.

ARTICLE VII: DURATION OF THE CORPORATION

This Corporation is to exist perpetually.

ARTICLE VIII: GENERAL POWERS, OFFICERS AND DIRECTORS

a). - GENERAL POWERS.

Its Board of Directors elected by Shareholders shall manage the business and affairs of the Corporation.

ARTICLE VIII: GENERAL POWERS, OFFICERS AND DIRECTORS (cont.)

b). – DIRECTORS.

The Directors of the Corporation shall be:

Anamaria Jimenez

P.O. Box 221398 Hollywood, FL 33022

Shareholders of the Corporation shall elect each of whom.

c). - OFFICERS.

The officers of the Corporation shall be a President, a Vice-President a Secretary, a Treasury and General Manager, each of whom shall be elected by the Board of Directors of the Corporation.

The name and address of the initial officers and Directors, who shall hold office the first year of the Corporation existence or until successors is elected,

are:

PRESIDENT / SECRETARY / DIRECTOR:

Anamaria Jimenez

P.O. Box 221398 Hollywood, FL 33022

Article IX: NAME AND ADDRESS OF THE INCORPORATOR

The name and address of the officer signing these articles of incorporation is:

Anamaria Jimenez

P.O. Box 221398 Hollywood, FL 33022

In witness whereof, the undersigned incorporator has execute these Articles of incorporation on this Feb. 23rd, 2004

Anamaria Jimenez

President/Director

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, Organized under de law of the Sate of Florida, submits the following statement in designation the Registered Office/Registered Agent, in the State of Florida.

The name of the Corporation is:

Eproserver of America Corporation

The name and Address of the registered Agent and Office are:

Anamaria Jimenez

1919 Van Buren Street, suite 308A, Hollywood FL. 33020

Signature,

Anamaria Jimenez

President / Director

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TALLAHASSEE, FLORIDA