P0400005622L

Sarah Granaer (Requestor's Name) 3521 NOVCYDSS LAVIC (Address)
(Requestors Name)
3521 NOVCYDSS LAVIC (Address)
,
(Address)
Talldrassee Florida 32317 531-015- (City/State/Zip/Phone #)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
Ebony Strategies, Inc. (Business Entity Name)
(Business Entity Name)
(Document Number)
(Document Number)
Certified Copies
Special Instructions to Filing Officer:

Office Use Only



500031252625

509931252625 04/01/04--01046--003 **157.50

04 APR -1 PM 2: 54



TRANSMITTAL LETTER

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

SUBJECT: Ebony Strategies, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 Filing Fee & Certificate of Status

Helen Hinton

2329 N.W. 14th Street

Fort Lauderdale, Fl. 33311

ARTICLES OF INCORPORATION

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I NAME

The name of this Corporation is:

Ebony Strategies, Inc.

SECRETARY OF STATE PALLAHASSEE, FLORIDA 04 APR -1 PM 2: 54

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: The principal office and mailing address of this corporation is:

Helen Hinton 2329 N.W. 14th Street Fort Lauderdale, Fl. 33311

ARTICLE III PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is: This Corporation is authorized to issue Five Hundred (500) shares of One Dollar (\$1.00) par value common stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): This corporation shall have two (2) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than One (2). The name and address of the initial Director of this corporation are:

Name Helen Hinton Address 2329 N.W. 14th Street Fort Lauderdale, Fl. 33311

ARTICLE VI REGISTERED AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Helen Hinton 2329 N.W. 14th Street Fort Lauderdale, Fl. 33311

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator is:

Helen Hinton 2329 N.W. 14th Street Fort Lauderdale, Fl. 33311 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VIII PRE-EMPTIVE RIGHTS

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

ARTICLE VIIII INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 1st day of April 2004.

Helen Hinton, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Helen Hinton, Registered Agent