

P04000123408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

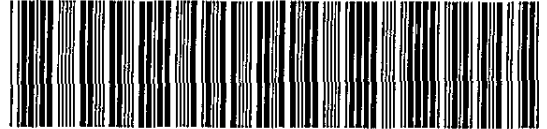
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

m 8/26



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 863524 87972A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 26, 2004

ORDER TIME : 11:19 AM

ORDER NO. : 863524-005

CUSTOMER NO: 87972A

CUSTOMER: Samuel D. Navon, Esq
Navon & Lavin P.a.

Suite B, 100
2699 Stirling Road
Ft. Lauderdale, FL 33312

DOMESTIC FILING

NAME: E.P. CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Justin Cheshire - EXT. 2909

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
E.P. CONSULTING, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporations Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

E.P. Consulting, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation is 4740 S. Ocean Boulevard, #1401, Highland Beach, FL 33487.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

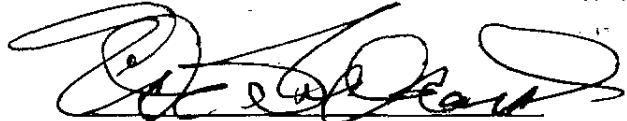
The street address of the initial registered office of this Corporation in the State of Florida is 4740 S. Ocean Boulevard, #1401, Highland Beach, FL 33487, and the initial registered agent of this Corporation at that address shall be Ed Pickard.

ARTICLE V
INCORPORATOR

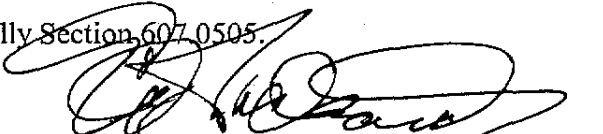
The name and street address of the person signing these Articles of Incorporation is:

Ed Pickard
4740 S. Ocean Boulevard, #1401
Highland Beach, FL 33487

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 25th day of August, 2004.


ED PICKARD, Incorporator

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


ED PICKARD, Registered Agent

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