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FLORIDA PROFIT CORPORATION OR P.A.

~~Fla.~~
~~EF Investments, Inc.~~ EJ Fla. Investments, Inc.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 30, 2004

BUSINESS FILINGS

SUBJECT: E J INVESTMENTS, INC.
REF: W04000032613

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **EJ Fla. Investments, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
80 Surfview Dr. #708, Palm Coast, Florida 32137.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Developing investment opportunities including operating the investment portfolio.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Ed Dmytryk, 80 Surfview Dr. #708, Palm Coast, Florida 32137

John Hurley, 80 Surfview Dr. #708, Palm Coast, Florida 32137

The initial officers of the corporation are:

John Hurley, President, 80 Surfview Dr. #708, Palm Coast, Florida 32137

Ed Dmytryk, Vice-President, 80 Surfview Dr. #708, Palm Coast, Florida 32137

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____


Business Filings Incorporated

Date: August 31, 2004

Signature: _____


Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: August 31, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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