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TALLAHASSEE, FLORIDA

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10-5-04

**ARTICLES OF INCORPORATION
OF
EZ Forms4Less, INC.**

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be **EZ Forms4Less, INC.**

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, but more particularly: selling of forms and documents.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock having no par value.

**ARTICLE IV
CORPORATE EXISTENCE**

The existence of this corporation shall be perpetual.

**ARTICLE V
PRINCIPAL ADDRESS**

The principal address of this corporation in the State of Florida shall be
6621 Ficus Drive Miramar, Florida 33023

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ARTICLE VI
REGISTERED AGENT

The registered agent and the registered office for this corporation is:

Fitzgerald Brereton 2350 NW 54TH St. Apt. 512 Miami, Florida 33142

ARTICLE VII
DIRECTORS

The corporation shall have TWO (2) directors, initially. The number of directors may increase or diminish from time to time, by By-Laws adopted by the Stockholders.

ARTICLE VIII
INITIAL DIRECTORS

The name and address of the member(s) of the initial Board of Directors shall be :

GLORIA J. BRERETON

6621 Ficus Drive
Miramar, Florida 33023

DANIELLE GREENE

6621 Ficus Drive
Miramar, Florida 33023

ARTICLE IX
INCORPORATOR

The name and address of the persons signing these Articles of Incorporation are:

GLORIA J. BRERETON

6621 Ficus Drive
Miramar, Florida 33023

DANIELLE GREENE

6621 Ficus Drive
Miramar, Florida 33023

ACKNOWLEDGMENT BY RESIDENT AGENT

Having been named to accept Service of Process for the above-stated corporation, at the place designated in the certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


FITZGERALD BRERETON
As Registered Agent

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TALLAHASSEE, FLORIDA

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
this 9 Day of September, 2004.


GLORIA J. BRERETON


DANIELLE GREENE

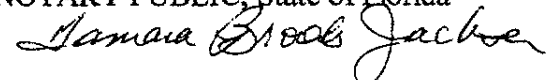
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared **GLORIA J. BRERETON** and **DANIELLE GREENE** to me well known to be same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber(s) and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida, this 9 day of September, 2004.



NOTARY PUBLIC, State of Florida



My Commission Expires: May 16, 2006