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To:

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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

ez\$, inc.

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(4)

ARTICLES OF INCORPORATION

OF

EZS, INC.

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is: EZS, INC.

ARTICLE II

The principal place of the corporation shall be situated at:

1035 S.W. 1st Way
Deerfield Beach, FL 33441

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is: Two Thousand (2,000.00) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

Prepared by:

MAURICE GRAHAM, ESQ.
1020 n.e. 45th Street
Oakland Park, FL 33334
(954) 491-3737 Phone
(954) 491-2545 Fax
Florida Bar No. 180781

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ARTICLE VI

The amount of capital with which the corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

The number of directors consisting the initial Board of Directors is:

Ghanem Ghanem - President

1035 S.W. 1st Way

Deerfield Beach, FL 33441

Norman Nehme Ghanem - Vice President/Treasurer/Secretary

1035 S.W. 1st Way

Deerfield Beach, FL 33441

The street address of the initial principal office of this corporation is:

1035 S.W. 1st Way

Deerfield Beach, FL 33441

and the initial registered agent of the corporation is Maurice Graham, Esq., 1020 N.E. 45th Street, Oakland Park, Florida 33334, Florida Bar No. 180781.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

MAURICE GRAHAM, ESQ.
1020 N.E. 45th Street
Oakland Park, FL 33334
(954) 491-3737 Phone

By: _____

Maurice Graham, Esq.
Florida Bar No. 180781

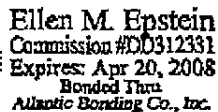
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Before me the undersigned authority, personally appeared **MAURICE GRAHAM, ESQ.**, who is to me well known, to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

In Witness Whereof, I have hereto set my hand and seal this 9 day of October, 2004.

My commission expires:



The name and address of the incorporator to these Articles of Incorporation shall be:

The undersigned has executed these Articles of Incorporation on this 6th day of October, 2004.

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