

Electronic Articles of Incorporation For

P04000152140
FILED
November 05, 2004
Sec. Of State
wcunningham

EPIC HOLDINGS & DEVELOPMENT INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EPIC HOLDINGS & DEVELOPMENT INC.

Article II

The principal place of business address:

7463 CONROY WINDERMERE ROAD
SUITE C
ORLANDO, FL. US 32835

The mailing address of the corporation is:

7463 CONROY WINDERMERE ROAD
SUITE C
ORLANDO, FL. US 32835

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

FRANCISCO J CHAVEZ JR.
7463 CONROY WINDERMERE ROAD
SUITE C
ORLANDO, FL. 32835

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANCISCO J. CHAVEZ JR.

Article VI

The name and address of the incorporator is:

FRANCISCO J. CHAVEZ JR.
7463 CONROY WINDERMERE ROAD, SUITE C
ORLANDO, FL 32835

Incorporator Signature: FRANCISCO J. CHAVEZ JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FRANCISCO J CHAVEZ JR.
7463 CONROY WINDERMERE ROAD, SUITE C
ORLANDO, FL. 32835 US

Title: VP
MAHENDRA R SAMAROO
7463 CONROY WINDERMERE ROAD, SUITE C
ORLANDO, FL. 32835 US

Title: TREA
NICHOLAS A BURDEN
7463 CONROY WINDERMERE ROAD SUITE C
ORLANDO, FL. 32835 US