

**Electronic Articles of Incorporation
For**

P05000078812
FILED
May 31, 2005
Sec. Of State
dwhite

EZ AMERICAN PRODUCTS, 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:

EZ AMERICAN PRODUCTS, INC.

Article II

The principal place of business address:

16505 N.W. 8TH AVE
MIAMI, FL. 33169

The mailing address of the corporation is:

16505 N.W. 8TH AVE
MIAMI, FL. 33169

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 SHARES @ \$ 5.00 PAR VALUE

Article V

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

ERNESTO L FERNANDEZ
16505 N.W. 8TH AVE
MIAMI, FL. 33169

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

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Registered Agent Signature: ERNESTO FERNANDEZ

Article VI

The name and address of the incorporator is:

ERNESTO L FERNANDEZ
16505 N.W. 8TH AVE
MIAMI, FL 33169

Incorporator Signature: ERNESTO FERNANDEZ

Article VII

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

Title: PD
ERNESTO L FERNANDEZ
16505 N.W. 8TH AVE
MIAMI, FL. 33169

Title: VPSD
ERNESTO GUEVARA
16505 N.W. 8TH AVE
MIAMI, FL. 33169