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FLORIDA PROFIT CORPORATION OR P.A.

E&P INVESTMENT GROUP, INC.

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# ARTICLES OF INCORPORATION OF E & P INVESTMENT GROUP, INC.

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SECRETARY OF STATE :
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a Corporation under Chapter 607 of the laws of the State of Florida.

#### Article I. Name

The name of the Corporation shall be:

#### E & F INVESTMENT GROUP, INC.

The address of the principal office of this Corporation shall be P.O. Box 680282, Miami, Florida 33168 and the mailing address of the corporation shall be P.O. Box 680282, Miami, Florida 33168.

#### Article II. Nature of Business

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### Article III. Capital Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

#### Article IV. Registered Agent

The street address of the initial registered office of the Corporation shall be 7549 NW 4th Avenue, Miarni, Florida 33150, and the name of the initial registered agent of the Corporation at that address is Eneck Plancher.

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# Article V. Term of Existence

This Corporation is to exist perpetually.

#### Article VI. Board of Directors

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two (2) Directors, initially. The name and address of the initial members of the Board of Directors are:

**ENECK PLANCHER** 

P.O. Box 680282 Miami, Florida 33168

PAUL ELION

P.O. Box 680282 Miami, Florida 33168

## Article VIII Incorporator

The name and street address of the incorporator of this Corporation is:

ENECK PLANCHER
P.O. Box 680282
MIAMI, FLORIDA 33168

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 22 day of May, 2005.

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

ENECK PLANCHER, an individual residing in this state, having a business office identical with the registered office of the Corporation named below, and having been designated as the Registered Agent in the Articles of Incorporation of:

## # & P INVESTMENT GROUP, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

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TALLAHASSEE, FISTALE