

Electronic Articles of Incorporation For

**P05000127573
FILED
September 15, 2005
Sec. Of State
wcunningham**

E & E OF SOUTH FLORIDA, 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:

E & E OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

1299 S.E. 7TH AVENUE
#301
DANIA, FL. US 33004

The mailing address of the corporation is:

1299 S.E. 7TH AVENUE
#301
DANIA, FL. US 33004

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:

1000

Article V

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

ERIK DEMPSEY
1299 S.E. 7TH AVENUE
#301
DANIA, FL. 33004

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

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Registered Agent Signature: ERIK DEMPSEY

Article VI

The name and address of the incorporator is:

MITCHELL J. HOWARD, CPA
3800 S. OCEAN DRIVE
SUITE #219
HOLLYWOOD, FL 33019

Incorporator Signature: MITCHELL J. HOWARD

Article VII

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

Title: PRES
ERIK DEMPSEY
1299 S.E. 7TH AVE. #301
DANIA, FL. 33004 US

Title: VP
ELISABETH DEMPSEY
1299 S.E. 7TH AVE. #301
DANIA, FL. 33004 US