

**Electronic Articles of Incorporation
For**

P05000137451
FILED
October 07, 2005
Sec. Of State
jshivers

EZ OFFICE, 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 OFFICE, INC.

Article II

The principal place of business address:

1413 SUNSET HARBOUR DRIVE
APT. 210
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1413 SUNSET HARBOUR DRIVE
APT. 210
MIAMI BEACH, FL. 33139

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:

JOSEPH F D'ANDREA
1414 SUNSET HARBOUR DRIVE
APT. 210
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: JOSEPH D'ANDREA

Article VI

The name and address of the incorporator is:

JOSEPH D'ANDREA
1413 SUNSET HARBOUR DRIVE
APT. 210
MIAMI BEACH, FL 33139

Incorporator Signature: JOSEPH D'ANDREA

Article VII

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

Title: CEO
JOSEPH F D'ANDREA
1413 SUNSET HARBOUR DRIVE / APT. 210
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

10/07/2005