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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

1/11 10/11/05

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EIS GROUP, INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Fred Thomas

Name (Printed or typed)

3822 Sarah Brooke Court

Address

Jacksonville, FL 32277

City, State & Zip

904-398-9912

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EIS Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2021 Art Museum Drive - Suite 115
Jacksonville, FL 32207

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Service related business (Internet websites, and other services)

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Fred Thomas	Cheryl Thomas
3822 Sarah Brooke Court	3822 Sarah Brooke Court
Jacksonville, FL 32277	Jacksonville, FL 32277
Director, President, Treasurer	Vice President, Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Fred Thomas
3822 Sarah Brooke Court
Jacksonville, FL 32277

ARTICLE VII INCORPORATOR

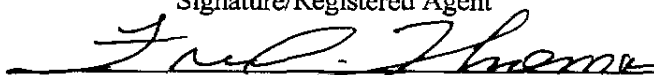
The name and address of the Incorporator is:

Fred Thomas
3822 Sarah Brooke Court
Jacksonville, FL 32277

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

10-11-2005
Date


Signature/Incorporator

10-11-2005
Date

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TALLAHASSEE, FLORIDA