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Certified Copies	Certificates	of Status
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of 12/11/05

Law Office of Eileen Weber, P.A. 9374 S.W. 212<sup>th</sup> Terrace Miami, Florida 33189

2005 DEC 15 AM IO: 26
TALLAHASSEE FLORIDA

Tolephone: 305 235 9959

Tolocopier: 305 235 7453

December 9, 2005

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

Reference: Easom Consulting & Management, Inc.

Gentlemen/Ladies:

Please find enclosed executed Articles of Incorporation that I wish to file of record.

Also find enclosed my check to cover costs of filing in the amount of \$78.50.

It would be appreciated if you would return a certified copy of the articles and other evidence of filing to my office.

Thank you.

Sincerely yours.

Eileen Weber

Enclosures as stated

#### ARTICLES OF INCORPORATION

**OF** 

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#### EASOM CONSULTING & MANAGEMENT, INC. IALLAHASSEE FLORIDA

a Florida Corporation

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

## ARTICLE I. NAME

The name of the Corporation is: EASOM CONSULTING & MANAGEMENT, INC.

## ARTICLE II. DURATION

The existence of the Corporation shall begin on the date of filing and shall be perpetual.

#### ARTICLE III. PRINCIPAL ADDRESS

The street address of the principal office of the Corporation is: 16265 S.W. 248<sup>th</sup> Street, Homestead, FL 33031.

#### ARTICLE IV. SHARES

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V. REGISTERED OFFICE

The initial street address of the Corporation's registered office is 16265 S.W. 248<sup>th</sup> Street, Homestead, FL 33031. The initial registered agent for the Corporation at that address is: James A. Easom.

## ARTICLE VI. INCORPORATORS

The name and street addresses of the person signing these articles of incorporation are:

Name

Street Address

James A. Easom

16265 S.W. 248th Street, Homestead, FL 33031

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on December, 2005.

James A. Easom

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I CERTIFY that on this date, before me, an officer duly authorized in the state and county named above to take acknowledgments, personally appeared James A. Easom, known to me personally and known to be the person described in and who executed the foregoing instrument, and acknowledged before me that he/she executed the instrument for the purposes therein expressed.

Executed and sealed by me at Miami-Dade County, Florida this Z day of December 2005.



Notary Public, State of Florida at Large

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Easom Consulting & Management, Inc., a Florida corporation, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligation of that position pursuant to F.S. 607.0501.

Date: December 1, 2005.

ames A. Easoni

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