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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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**FLORIDA PROFIT/NON PROFIT
CORPORATION**

eppy entertainment inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
EPPY ENTERTAINMENT INC.
(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is: EPPY ENTERTAINMENT INC

ARTICLE II - PRINCIPAL OFFICE

This principal place of business is: 10277 WINDSWEPT PLACE
BOCA RATON, FL 33498

ARTICLE III- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is (are) as follows:

PAUL O'DONNELL
10277 WINDSWEPT PLACE
BOCA RATON, FL 33498

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ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the Registered Agent is:

PAUL O'DONNELL
10277 WINDSWEPT PLACE
BOCA RATON, FL 33498


ARTICLE VII - INCORPORATOR(S)

The name and address of the incorporator(s) signing is(are):

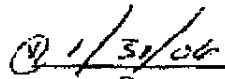
PAUL O'DONNELL
10277 WINDSWEPT PLACE
BOCA RATON, FL 33498

Having been named as registered agent and 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


Date


Signature/Incorporator


Date

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