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Florida Department of State
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To:

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

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : 120010000135
Phone : (561)586-3645
Fax Number : (561)586-6335

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FLORIDA PROFIT/NON PROFIT CORPORATION

EZ Financial Services, Inc

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ARTICLES OF INCORPORATION

(H060002313743)

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

EZ Financial Services, Inc

ARTICLE II. PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

16711 Collins Ave # PH-4
Sunny Isles, FL 33160

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Dmitriy Vernitskiy
16711 Collins Ave # PH-4
Sunny Isles, FL 33160

ARTICLE V. INITIAL DIRECTORS NAMES AND ADDRESSES

Dmitriy Vernitskiy
16711 Collins Ave # PH-4
Sunny Isles, FL 33160

ARTICLE VI. INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Compliance Consulting Corporation of Florida
1013 Lucerne Ave #201
Lake Worth, FL 33460


Signature/Incorporator

9-15-06
Date

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent

9-19-06
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA