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SECRLIARY OF STATE
ALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF EGP Enterprises, Inc.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation (the "Corporation"):

ARTICLE I Name

The name of the Corporation is EGP Enterprises, Inc.

ARTICLE II Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is 9613 Glenox Lane Riverview, FL 33569.

ARTICLE III Shares

The corporation shall have authority to issue 1,000 common shares with a par value of \$.01 per share.

ARTICLE IV Initial Registered Agent and Office

The street address of its initial registered office is 4815 E Busch Blvd Suite 207 Tampa, FL 33617, and the name of its initial registered agent at that address is America's Tax Service, Inc, a Florida Corporation.

ARTICLE	V
Incorporat	<u>or</u>

The name and address of the incorporator are:

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<u>Name</u>	Address	or st	PH II	ED
Edward Pavey	9613 Glenox Lane. Riverview, Florida 33569	TATE URIDA	02	

ARICLE VI Initial Director

The corporation shall have (1) director, whose name and address is:

Name

Address

Edward Pavey

9613 Glenox Lane Riverview, FL 33569

ARTICLE VII Indemnification

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of the Articles of Incorporation of which this Article VI is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of the director of the Corporation existing at the time of such repeal or modification.

Dated this 3rd day of November 2006.

dward Pavey, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 3rd day of November 2006.

Registered Agent:

America's Tax Service, Inc. A Florida Corporation

3y:____

Joseph Janezic

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