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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

#### EZ-VENT CORPORATION

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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

**EZ-VENT CORPORATION** 

ARTICLE II PRINCIPAL OFFICE

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

EZ-VENT CORPORATION
515 East Park Avenue
Tallahassee, FL 32301

2007 MAY -7 PM 3: 27 SECRETAKY OF STATE TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CorpDirect Agents, Inc. 515 East Park Avenue Tallahassee, FL 32301

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

### ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Michael S. Davis - President/Director 515 East Park Avenue Tallahassee, FL 32301

## ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael S. Davis 515 East Park Avenue Tallahassee, FL 32301

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

dth day or	May	2007.
10	_	
Michael S. Davis -	Signature	

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

	CorpDirect Agents, Inc.
	Name
	515 East Park Avenue
	(P.O. Box or Mail Drop Box NOT Acceptable)
	Tallahassee, FL 32301
	(City / State / Zip)
corporation at the place designated agent and agree to act in this capact relating to the proper and complete ;	gent and to accept service of process for the above stated in this certificate, I hereby accept the appointment as register ity. I further agree to comply with the provisions of all the staperformance of my duties, and am familiar with and accept the red agent.
corporation at the place designated agent and agree to act in this capacteristing to the proper and complete proper and comple	in this certificate, I hereby accept the appointment as register ity. I further agree to comply with the provisions of all the sta performance of my duties, and am familiar with and accept t
corporation at the place designated agent and agree to act in this capac	in this certificate, I hereby accept the appointment as register ity. I further agree to comply with the provisions of all the sta performance of my duties, and am familiar with and accept t

1. The name of the corporation is: **EZ-VENT CORPORATION**