

Electronic Articles of Incorporation For

**P08000011008
FILED
January 30, 2008
Sec. Of State
jshivers**

EAN SOLUTIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EAN SOLUTIONS, INC.

Article II

The principal place of business address:

8400 NW 140 STREET
3302
MIAMI LAKES, FL. US 33016

The mailing address of the corporation is:

8400 NW 140 STREET
3302
MIAMI LAKES, FL. US 33016

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

LESLIE A MACHIN
8400 NW 140 STREET
3302
MIAMI LAKES, FL. 33016

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LESLIE MACHIN

Article VI

The name and address of the incorporator is:

LESLIE MACHIN
8400 NW 140 STREET
3302
MIAMI LAKES, FLORIDA 33016

Incorporator Signature: LESLIE MACHIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
LESLIE A MACHIN
8400 NW 140 STREET #3302
MIAMI LAKES, FL. 33016 US