

**Electronic Articles of Incorporation
For**

P08000053675
FILED
May 30, 2008
Sec. Of State
shawkes

EPIC ALL STARS, 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:

EPIC ALL STARS, INC.

Article II

The principal place of business address:

7075 KINGSPONTE PARKWAY
SUITE 13
ORLANDO, FL. US 32819

The mailing address of the corporation is:

7075 KINGSPONTE PARKWAY
SUITE 13
ORLANDO, FL. US 32819

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:

10,000

Article V

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

PAUL J ROY
7075 KINGSPONTE PARKWAY
SUITE 13
ORLANDO, FL. 32819

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

P08000053675
FILED
May 30, 2008
Sec. Of State
shawkes

Registered Agent Signature: PAUL J ROY

Article VI

The name and address of the incorporator is:

PAUL J ROY
7075 KINGSPONTE PARKWAY
SUITE 13
ORLANDO, FL 32819

Incorporator Signature: PAUL J ROY

Article VII

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

Title: D
PAUL J ROY
7075 KINGSPONTE PARKWAY SUITE 13
ORLANDO, FL. 32819 US

Article VIII

The effective date for this corporation shall be:

05/30/2008