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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT/NON PROFIT CORPORATION

e & a designs, inc.

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SECRETARY OF STATE
DIVISION OF CORPORATION
Articles of Incorporation

2009 JAN 23 PM 12:04

Article 1: Name and Address of Corporation:

**E & A DESIGNS, INC.
11032 PINE LODGE TRAIL
DAVIE, FL 33328**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 shares with no par value.

Article 3: Registered Agent Name and Office:

**ELLEN Z. KUSHNER
11032 PINE LODGE TRAIL
DAVIE, FLORIDA 33328**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

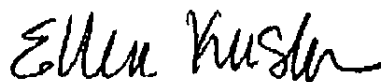
Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1. ELLEN Z. KUSHNER, 11032 PINE LODGE TRAIL, DAVIE, FLORIDA 33328**
- 2. ARIANE ZEIDWERG, 221 PINE CONE LANE, LONGWOOD, FLORIDA 32779**

Article 5: Incorporator Name and Address:

**ELLEN Z. KUSHNER
11032 PINE LODGE TRAIL
DAVIE, FLORIDA 33328**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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