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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

e h investment inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation

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TALLAHASSEE, FLORIDA

1. Name:

The name of this corporation is  
E H Investment Inc.

2. Duration:

The period of its duration is perpetual.

3. Purpose:

The purpose is to engage in any activities or business permitted under the laws of the United States of America and Florida.

4. Capital Stock:

The corporation is authorized to issue one thousand (1,000) shares, all of one class, for cash at a par value of one dollar (\$1.00) per share.

5. Principal place of business for this corporation shall be:

10332 N.W. 2<sup>nd</sup> Court  
Plantation, FL 33324

6. Initial Board of Directors:

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is:

NAME  
Evriss Hall

ADDRESS  
10332 N.W. 2<sup>nd</sup> Court  
Plantation, FL 33324

prepared by:  
Steven S. Lindenbaum, C.P.A., P.A.  
Certified Public Accountant  
767 S State Rd 7 Suite 24  
Margate, FL 33324  
954-978-5961

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7. Incorporator:

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME	ADDRESS
Evris Hall	10332 N.W. 2 <sup>nd</sup> Court Plantation, FL 33324

8. Initial Registered Agent & Office:

Evris Hall  
10332 N.W. 2<sup>nd</sup> Court  
Plantation, FL 33324

9. Amendment of Articles:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

10. Stock Issue:

The capital stock of this corporation shall be issued in the following manner:

Evris Hall – One Thousand (1,000) shares

11. Voting:

One share equals one vote.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Plantation, Florida, on the 13<sup>th</sup> day of July, 2009.



\_\_\_\_\_  
Incorporator



\_\_\_\_\_  
Registered Agent

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida statutes, the following is submitted, in compliance with said Act:

FIRST-THAT E H Investment Inc. under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Plantation, County of Broward, State of Florida has named Evris Hall, located at 10332 N.W. 2<sup>nd</sup> Court, Plantation, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Evris Hall  
Signature  
Registered Agent

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