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M. BURR KEIM COMPANY

001

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Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION

EASY LIFE PRODUCTS INC.

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M. BURR KEIM COMPANY
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ARTICLES OF INCORPORATION

002

OF

EASY LIFE PRODUCTS INC.

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

ARTICLE I NAME

The name of the corporation shall be:

EASY LIFE PRODUCTS INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

44 Cocoanut Row
Palm Beach, FL 33480

ARTICLE III CAPITAL STOCK

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

One Thousand (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Patricia Jehle
44 Cocoanut Row
Palm Beach, FL 33480

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Patricia Jehle
44 Cocoanut Row
Palm Beach, FL 33480

The undersigned has executed these Articles of Incorporation this 16th day of July, 2009.



Patricia Jehle, Incorporator

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CERTIFICATE OF DESIGNATION
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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

EASY LIFE PRODUCTS INC.

2. The name and address of the registered agent and office is:

Patricia Jehle
44 Cocoanut Row
Palm Beach, FL 33480

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Signature


Patricia Jehle

Title: Incorporator

Date: July 16, 2009

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Patricia Jehle

Date: July 16, 2009

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