

**Electronic Articles of Incorporation
For**

P10000011777
FILED
February 08, 2010
Sec. Of State
bmcknight

EPS STRATEGIES, 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:
EPS STRATEGIES, INC.

Article II

The principal place of business address:
757 S.E. 17TH STREET
189
FT. LAUDERDALE, FL. 33316

The mailing address of the corporation is:
757 S.E. 17TH STREET
189
FT. LAUDERDALE, FL. 33316

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:
100

Article V

The name and Florida street address of the registered agent is:
SHANE WRAY
757 S.E. 17TH STREET
189
FT. LAUDERDALE, FL. 33316

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

P10000011777
FILED
February 08, 2010
Sec. Of State
bmcknight

Registered Agent Signature: SHANE WRAY

Article VI

The name and address of the incorporator is:

BARRY M. DANZINGER, CPA, P.A.
1600 S. FEDERAL HIGHWAY
915
POMPANO BEACH, FL 33062

Incorporator Signature: BARRY M. DANZINGER, CPA

Article VII

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

Title: P
SHANE WRAY
757 S.E. 17TH STREET, SUITE 189
FT. LAUDERDALE, FL. 33316

Title: VP
KATHERINE E WRAY
757 S.E. 17TH STREET, SUITE 189
FT. LAUDERDALE, FL. 33316

Article VIII

The effective date for this corporation shall be:

02/08/2010