

**Electronic Articles of Incorporation
For**

P11000049829
FILED
May 25, 2011
Sec. Of State
cgolden

EZ NEON 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:

EZ NEON INC

Article II

The principal place of business address:

12179 179TH COURT N
JUPITER, FL. 33478

The mailing address of the corporation is:

12179 179TH COURT N
JUPITER, FL. 33478

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 PAR VALUE 1.00

Article V

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

RICHARD A BONNEAU CPA
1106 W INDIANTOWN ROAD
SUITE 3
JUPITER, FL. 33458

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

Registered Agent Signature: RICHARD A BONNEAU CPA

Article VI

The name and address of the incorporator is:

JAMES T. MACKEY
12179 179TH COURT N

JUPITER FLORIDA 33478

Electronic Signature of Incorporator: JAMES T. MACKEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P VP
JAMES T MACKEY
12179 179TH COURT N
JUPITER, FL. 33478

Article VIII

The effective date for this corporation shall be:

05/25/2011