

Electronic Articles of Incorporation For

**P11000051557
FILED
June 01, 2011
Sec. Of State
tchang**

EPOCA INTERNATIONAL, 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:

EPOCA INTERNATIONAL, INC.

Article II

The principal place of business address:

851 BROKEN SOUND PARKWAY
110
BOCA RATON, FL. 33487

The mailing address of the corporation is:

851 BROKEN SOUND PARKWAY
110
BOCA RATON, FL. 33487

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:

2500

Article V

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

STEVEN MELZER
851 BROKEN SOUND PARKWAY
110
BOCA RATON, FL. 33487

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

Registered Agent Signature: STEVEN MELZER

Article VI

The name and address of the incorporator is:

STEVEN MELZER
40E COTTERS LANE

EAST BRUNSWICK, NJ 08816

Electronic Signature of Incorporator: STEVEN MELZER

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
STEVEN MELZER
851 BROKEN SOUND PARKWAY, STE. 110
BOCA RATON, FL. 33487 US

Title: VP
BRIAN MELZER
851 BROKEN SOUND PARKWAY, STE. 110
BOCA RATON, FL. 33487 US

Title: SEC
BRIAN MELZER
851 BROKEN SOUND PARKWAY, STE. 110
BOCA RATON, FL. 33487 US