Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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		Account Number : 120100000055		//
		Phone : (727) 498-5207		
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ARTICLES OF INCORPORATION OF EIP GLOBAL, INC.

The undersigned hereby makes, subscribes, acknowledges, and files with the Florida Secretary of State these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with Chapter 607 of the Florida Statutes.

ARTICLE I Name of Corporation

The name of this Corporation shall be EIP GLOBAL, INC.

ARTICLE II Term of Existence

This Corporation shall begin existence on the date of filing of these Articles of Incorporation with the Florida Secretary of State, and shall have perpetual existence thereafter.

ARTICLE III Nature of Corporate Business

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV Capital Stock

The authorized capital of the Corporation shall be ten thousand (10,000) shares of common stock at a par value of \$0.01 per share.

ARTICLE V Initial Registered Agent and Office

The name of the initial registered agent of the Corporation is <u>THE SILVERMAN LAW FIRM</u>, <u>P.A.</u>, a Florida professional association. The street address of the initial registered office of the Corporation is <u>2154 Seven Springs Blvd.</u>, <u>Suite 104</u>, <u>Trinity</u>, <u>Florida 34655</u>.

ARTICLE VI Principal Place of Business

The principal street address and mailing address of the principal office of the Corporation are 20950 Tangor Road, Land O' Lakes, Florida 34639. The Corporation's Board of Directors may, from time to time, move the principal office of the Corporation to any other address located in the State of Florida.

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ARTICLE VII Initial Directors

The Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased, from time to time, by by-laws adopted by the Shareholders of the Corporation; provided, however, that the Corporation shall always have at least one (1) Director.

ARTICLE VIII Initial Directors of the Corporation

The name and address of the members of the first Board of Directors of the Corporation are:

Ana Kapetanis 20950 Tangor Road Land O' Lakes, Florida 34639

Misty Riggs 20950 Tangor Road Land O' Lakes, Florida 34639

ARTICLE JX Initial Officers of the Corporation

The name, address, and position/title of the initial officers of the Corporation are:

Misty Riggs 20950 Tangor Road Land O' Lakes, Florida 34639

Ana Kapetanis 20950 Tangor Road Land O' Lakes, Florida 34639 President/Treasurer

Vice President/Secretary

ARTICLE X Corporate Bylaws

The power to adopt bylaws for this Corporation, and to alter, amend, or repeal said bylaws, and to adopt new bylaws shall be vested in the Board of Directors of this Corporation. The bylaws of this Corporation shall be for the government of the Corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the Corporation, provided the same are not inconsistent with the provisions of the State of Florida or of the United States.

ARTICLE XI Incorporator

The name and address of the incorporator of this Corporation are:

Ana Kapetanis 20950 Tangor Road Land O' Lakes, Florida 34639

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ARTICLE XII Section 1244 Stock

The Board of Directors of the Corporation is authorized to issue Section 1244 Stock, as such term is defined by Section 1244 of the Internal Revenue Code of 1986, as amended.

ARTICLE XIII Amendment

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by applicable Florida Statutes, and all rights conferred on a shareholder herein are granted subject to this reservation.

ARTICLE XIV Effective Date

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

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"Incorporator"

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in these Articles of Incorporation, the undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for EIP GLOBAL, INC. in accordance with Florida Statutes Section 607.0501.

THE SILVERMAN LAW FIRM, P.A.

By: J. Cordy Silverman

Its: President

"Registered Agent"

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