

**Electronic Articles of Incorporation  
For**

P11000108643  
FILED  
December 28, 2011  
Sec. Of State  
jshivers

EPITAP 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:

EPITAP INC.

**Article II**

The principal place of business address:

11170 SW 161 PLACE  
MIAMI, FL. 33196

The mailing address of the corporation is:

11170 SW 161 PLACE  
MIAMI, FL. 33196

**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:

500

**Article V**

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

MICHAEL DAVIES  
11170 SW 161 PLACE  
MIAMI, FL. 33196

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

Registered Agent Signature: MICHAEL DAVIES

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## **Article VI**

The name and address of the incorporator is:

MICHAEL DAVIES  
11170 SW 161 PLACE

MIAMI, FLORIDA 33196

Electronic Signature of Incorporator: MICHAEL DAVIES

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: PRES  
MICHAEL C DAVIES  
11170 SW 161 PLACE  
MIAMI, FL. 33196

## **Article VIII**

The effective date for this corporation shall be:

01/01/2012