

P95000002641

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED
DIVISION OF CORPORATIONS
JUN 9 11 10 AM '59

SUBJECT: EPS COMMUNICATIONS, INC.
(Proposed corporate name - must include suffix)

0000013174300
-01/10/95--01013--005
***131.25 ***131.25

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

- \$70.00
Filing Fee
- \$78.75
Filing Fee
& Certificate
- \$122.50
Filing Fee
& Certified Copy
- \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: SIMONA VAUGHN
Name (printed or typed)

565 BURLINGTON STREET
Address

OPA LOCKA, FLORIDA 33054
City, State & Zip

305-688-7471
Daytime Telephone number

KAN 1-4

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

95 JAN -9 AM 10:59

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EPS COMMUNICATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

565 BURLINGTON STREET
OPA LOCKA, FLORIDA 33054

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SIMONA VAUGHN
565 BURLINGTON STREET
OPA LOCKA, FL 33054

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

SIMONA VAUNGN
565 BURLINGTON STREET
OPA LOCKA, FL 33054

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

1st day of January, 1995.

Simona Vaughn
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EPS COMMUNICATIONS, INC.

2. The name and address of the registered agent and office is:

SIMONA VAUGHN

(Name)

565 BURLINGTON STREET

(P.O. Box not acceptable)

OPA LOCKA, FLORIDA 33054

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Simona Vaughn
(Signature)

1/1/95
(Date)