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TRANSMITTAL LETTER

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

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-02/23/95--01067--011
****131.25 ****131.25

SUBJECT EasyTech Inc
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM: PATRICIA TURNER
Name (printed or typed)

1527 GRANT ST
Address

HOLLYWOOD FL 33020
City, State & Zip

954 - 587 2077 or 954-748-6683
Daytime Telephone number

FILED
96 FEB 23 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL FEB 26 1995

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

FILED

96 FEB 23 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
EasyTech, INC.**

The undersigned for the purpose of foregoing a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE 1.

The name of the corporation is: EasyTech, INC.

ARTICLE 2.

The duration of the corporation is perpetual.

ARTICLE 3.

The purpose is for any lawful purpose.

ARTICLE 4.

No member of the corporation shall be liable for any indebtedness or lawsuits filed against the corporation.

ARTICLE 5.

The corporate powers of this corporation are those more fully enumerated in the Bylaws and shall not conflict with those limitations provided for in Florida Statutes.

ARTICLE 6.

The corporate address shall be: 1527 Grant St. Hollywood, Florida 33020.

ARTICLE 7.

The number of Directors constituting the initial Board shall be two (2).

The number of Directors may be increased or decreased from time to time in a manner provided for in the corporate Bylaws.

ARTICLE 8.

The name and address of the incorporator is: Roberta L. DeBergh
8731 N.W. 21 St., Sunrise, Florida 33322.

ARTICLE 9.

The affairs of the corporation shall be managed by officers appointed by the Board members at its annual meeting. The general officers, duties and obligations are those more fully enumerated in the Bylaws.

ARTICLE 10.

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 11.

The name and address of the initial agent is: Patricia Turner
1527 Grant St. Hollywood, FL. 33020.

ARTICLE 12.

The corporation reserves the right to amend or repeal any provision contained herein at anytime.

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 16 day of February 1996.

Roberta L. DeBergh
Roberta L. DeBergh
Incorporator

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CERTIFICATE OF DESIGNATION FOR REGISTERED AGENT

Pursuant to the provisions of Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is : EasyTech, INC.
2. The name and address of the registered agent is:

Patricia Turner
1527 Grant St.
Hollywood, FL. 33020.

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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Patricia Turner

DATE: