

P96000072092

Department of State
Division of Corporations
P.O. Box 8327
Tallahassee, FL 32314

8100001 932518
-08/27236--01057--008
*****70.00 *****70.00

SUBJECT: EWA COMPANY INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation for the above corporation and check in the amount of \$ 70.00

FROM: STEVE ZABOLOTNY
c/o COMPUTeTAX, Inc.
8800 40TH ST N STE 400-5
PINELLAS PARK FL 34068
TEL: 813-545-1381

FILED
95 AUG 26 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 29 1996. BSB

Note: Additional copy of articles is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION
OF**

EWA COMPANY INC.

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.

FILED
96 AUG 26 PM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **EWA COMPANY INC.**

ARTICLE II PRINCIPAL OFFICE

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

**10201 VISTA LANE STE. D - 4
INDIAN SHORES FL. 34635**

ARTICLE III CAPITAL STOCK

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

100 common shares/\$ 1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**STEVE ZABOLOTNY
8800 49TH STREET NORTH, SUITE 406-5
PINELLAS PARK, FLORIDA 34686**

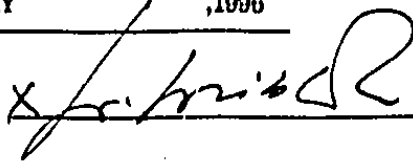
ARTICLE V INCORPORATOR(S)

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

WLODZIMIERZ WROBLEWSKI
19201 VISTA LANE STE. D-4
INDIAN SHORES FL. 34035

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

30th day of MAY, 1996



President

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

Pursuant to the provisions of section 007.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement by designating the registered office/registered agent, in the state of Florida.

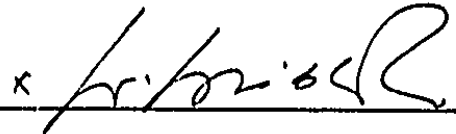
FILED
96 AUG 26 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: EWA COMPANY INC.

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

STEVE ZABOLOTNY
8800 49TH STREET NORTH, SUITE 400-5
PINELLAS PARK, FLORIDA 34666

SIGNATURE



TITLE

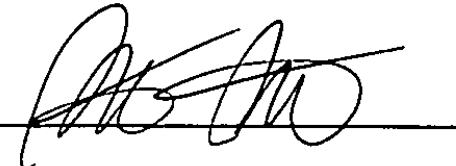
President

DATE

05/30/96

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.

SIGNATURE



DATE

05/30/96

REGISTERED AGENT FILING FEE: \$35.00