TRANSMITTAL LETTER

P97000048784

FILED SECRETARY OF STATE

97 JUN -2 PM 1:31

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

(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

\$131.25 Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: RAY PARIS (EASY EASY GROUP

Name (Printed or typed)

10568 RIO HERMOSO

Address

DELRAY BEACH, FL

City, State & Zip

(561)499-5809 Daytime Telephone number

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



ARTICLES OF INCORPORATION

97 JUN -2 PM 1:32

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

The name of the corporation shall be: EASY EASY GROUP INC.

PRINCIPAL OFFICE ARTICLE II

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

10568 Rio HERMOSO

DELRAY BEACH, FL 33446

ARTICLE III SHARES

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

50,000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

PARIS

10568 RIO HERMOSO

DELRAY BEACH, FL 33446

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RAY PARIS

10568 RIO HERMOSO

DELRAY BEACH, FL 33446

(An additional article must be added if an effective date is requested.)

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/Registered Agent