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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: EASY CONSULTING, INC.

AUDIT NUMBER.....H97000020821

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 1

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

MA 12/18/97

HA7-20821

ARTICLES OF INCORPORATION

Article 1: Name of Corporation EASY CONSULTING, INC.
Address of Corporation 20810 NORTHEAST 8th COURT Suite 102
NORTH MIAMI BEACH, FLORIDA 33179

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with a par value of \$1.00. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: HORTENSIA BLAIR
and
REGISTERED OFFICE: 20810 NE 8th COURT Suite 102
NORTH MIAMI BEACH, FL 33179

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Hortensia Blair 12/16/97
Signature of Registered Agent Date

Article 4: The BOARD of DIRECTORS are: (Board of Directors is NOT REQUIRED)
First listed is President. Second is Vice-President. Then, Sec/Treasurer.

1. HORTENSIA BLAIR
20810 NE 8th COURT Suite 102
NORTH MIAMI BEACH, FL 33179

Article 5: The Name and Address of the INCORPORATOR is:

HORTENSIA BLAIR
20810 NE 8th COURT Suite 102
NORTH MIAMI BEACH, FL 33179

In witness whereof, I have subscribed my name Hortensia Blair
Signature of Incorporator

HORTENSIA BLAIR

Prepared by:
Ace Industries, Inc.
54 NW 11th Street
Miami, FL 33136
(305) 358-2571

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