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FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 APR 20 PM 3:42

April 15, 1998

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

EFFECTIVE DATE
4-15-98

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-04/20/98--01065--020
****122.50 ****122.50

RE: EPITHIA, INC.

Dear Sir or Madam:

Enclosed in duplicate are Articles of Incorporation for the above-referenced new corporation, together with check in the sum of \$122.50.

Please return a certified copy of the Articles to the under-
signed as soon as possible.

Very truly yours,

Lee Milich

LEE MILICH *lr*

LM/lr
encl.

D. BROWN APR 21 1998

EFFECTIVE DATE
4-15-98

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ARTICLES OF INCORPORATION
OF
EPITHIA, INC.

ARTICLE I
NAME

The name of this corporation shall be:

EPITHIA, INC.

ARTICLE II
DURATION

This corporation shall commence its existence on the date of execution and acknowledgement of these Articles of Incorporation, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III
PURPOSE

This corporation may engage in any activity or business under the laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of non par value common stock, which shall be designated as "Common Shares".

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11900 Biscayne Blvd., Suite 809, North Miami,

FL 33181, and the initial registered agent at that address is LEE MILICH.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws. The name and address of the initial director is: RICHARD POSTREL, 5244 North Bay Road, Miami Beach, FL 33140.

ARTICLE VII
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is 5244 North Bay Road, Miami Beach, FL 33140.

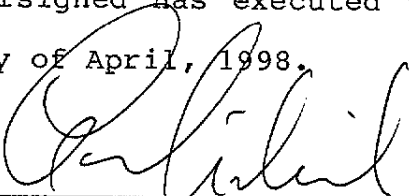
ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is LEE MILICH, 11900 Biscayne Blvd., Suite 809, North Miami, FL 33181.

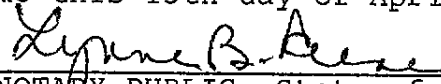
ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of April, 1998.


LEE MILICH, INCORPORATOR

Sworn to and subscribed before me this 15th day of April, 1998.



NOTARY PUBLIC, State of Florida

My commission expires:

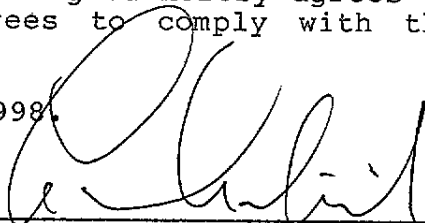
OFFICIAL NOTARY SEAL
LYNNE B REEVE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC673948
MY COMMISSION EXP. AUG. 21, 2001

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above named corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of its duties.

Dated this 15th day of April, 1998.


LEE MILICH, REGISTERED AGENT