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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: KATZ, BARRON, SQUITERO, FAUST & BERMAN, P.A.

ACCT#: 072627002473

CONTACT: HOWARD L FRIEDBERG

FAX #: (305)285-9227

NAME: EPIC PARTNERS GROUP, INC.

PHONE: (305)856-2444

AUDIT NUMBER..... H98000013818 -

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

CERT. OF STATUS... PAGES..... 3

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Fax Audit No. <u>H98000013818</u>

ARTICLES OF INCORPORATION OF EPIC PARTNERS GROUP, INC.

ARTICLE I NAME

The name of the corporation is EPIC PARTNERS GROUP, INC. The mailing address of the corporation shall be c/o Apricot Office Supplies, 386 Northeast 191 Street, Miami, Florida 33179.

ARTICLE II DURATION

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III PURPOSE

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

ARTICLE IV POWERS

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

Fax Audit No. H98000013818
This instrument prepared by:
John R. Squitero, Esq.
Fla. Bar No. 121196
KATZ, BARRON, SQUITERO, FAUST & BERMAN
2699 South Bayshore Drive, 7th floor
Miami, Florida 33133
(305)856-2444

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SECRETARY OF STATE
SECRETARY OF STATE

Fax Audit No. <u>H98000013818</u>

ARTICLE V CAPITAL STOCK

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Richard D. Bryce c/o Apricot Office Supplies 386 N.E. 191 Street Miami, Florida 33179

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 386 N.E. 191 Street, Miami, Florida 33179, and the name of the initial registered agent of this corporation at that address is Richard Bryce.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 26 day of July, 1998.

Richard Bryce, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VII of such Articles.

Fax Audit No. <u>H98000013818</u>

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 26 day of July, 1998.

By: Richard Bryce

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SECRETABLE FLORIDE