

P98000071525
Law Offices of
Louis Vernell, P.A.

The Professional Building
2020 Northeast 163rd Street
North Miami Beach, Florida 33162

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August 13, 1998

Office of the Secretary of State
Corporation Division
409 E. Games Street
Tallahassee, FL 32399

Re: Epic Powers, Inc.

3000002616129--0
-08/14/98--01036--011
****122.50 ****122.50

Dear Sir or Madam:

I am forwarding to you herewith the following re the captioned

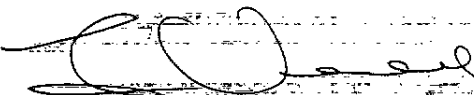
Original and one copy of Articles of Incorporation

Resident Agent Certificate

I am also enclosing check in the amount of \$122.50 representing filing fees in the amount of \$70.00 and \$52.50 for a certified copy.

I would appreciate your filing the captioned corporation and remitting a copy of the articles to the office ASAP.

Very truly yours,


LOUIS VERNELL
LV/kt

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 14 AM 11:17

Louis GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp name
DATE 8/17/98
DOC. EXAM. BC

8-17
WS

ARTICLES OF INCORPORATION
OF
EPIC POWER S, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 14 AM 11:17

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

ARTICLES I: NAME

The name of the corporation is Epic Powers, Inc.

ARTICLES II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is c/o Louis Vernell, the Professional Building, 2020 Northeast 163rd Street, Suite 300, North Miami Beach, FL 33162.

ARTICLES III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (1,000) per share.

ARTICLES IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Louis Vernell, Esq., 2020 NE 163rd St., North Miami beach, FL 33162.

ARTICLES V: INCORPORATOR

The name and address of the incorporator of these Articles of incorporation is: Louis Vernell, 2020 Northeast 163rd Street, Suite 300, North Miami Beach, FL 33162.

ARTICLES VI: INITIAL BOARD OF DIRECTORS

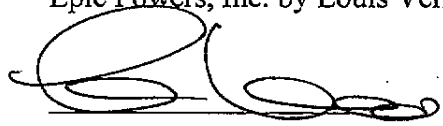
The name and address of each member of the Initial Board of Directors of the corporation is:

Louis Vernell
The Professional Building
2020 Northeast 163rd Street
Suite 300
North Miami Beach, FL 33162.

Janet Vernell
The Professional Building
2020 Northeast 163rd Street
Suite 300
North Miami Beach, FL 33162

The undersigned has executed these Articles of Incorporation this 13th day of August, 1998.

Epic Powers, Inc. by Louis Vernell

A handwritten signature in black ink, appearing to be 'Louis Vernell', written over a horizontal line.


LOUIS VERNELL

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Epic Powers, Inc.
2. The name and street address of the registered agent and office is: Louis Vernell, Esq.,
2020 Northeast 163rd Street, Suite 300, North Miami Beach, FL 33162

HAVE 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.


LOUIS VERNELL, ESQ.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 14 AM 11:17