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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8370 • 1-800-342-8062 • Fax (850) 222-1222

The Eudoxia Corp

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

98 OCT -6 PM 1:21

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

DIVISION OF CORPORATIONS

98 OCT -6 PM 1:17

RECEIVED

Signature

Requested by:

Name

Walk-In

10/6/98

Date

11:06

Time

Will Pick Up

# Articles of Incorporation of

## THE EUDOXIA CORP.

The undersigned desiring to form a corporation for the purposes hereinafter stated under and pursuant to the laws of the State of Florida, does hereby declare as follows:

### ARTICLE I.

#### NAME

The name of the corporation shall be THE EUDOXIA CORP..

### ARTICLE II.

#### BUSINESS AND PURPOSE

The nature of the business which may be transacted by the corporation is as follows:

This corporation may engage in any activity or business permitted under the laws of the State of Florida, and shall enjoy all the rights and privileges of a corporation granted by the laws of the State of Florida.

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**ARTICLE III.**

**STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be one thousand (1,000) shares of common stock having one dollar (\$1.00) par value per share.

**ARTICLE IV.**

**TERM OF EXISTENCE**

This Corporation shall have a perpetual existence unless sooner dissolved according to law.

**ARTICLE V.**

**PRINCIPAL OFFICE**

The principal office or place of business of the corporation shall be located at 3939 South Congress Avenue, Suite 108, Lake Worth, Florida 33461, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

**ARTICLE VI.**

**REGISTERED OFFICE AND REGISTERED AGENT**

The Registered Agent of this Corporation shall be PATRICIA SENGELAUB, a resident of Palm Beach County, Florida. The registered office of the Corporation shall be located at 3939 South Congress Avenue, Suite 108, Lake Worth, Florida 33461.

**ARTICLE VII.**

**BOARD OF DIRECTORS**

The affairs of the corporation shall be managed by a Board of Directors whose number and qualifications shall be fixed by the Bylaws. The number of Directors may be increased from time to time.

**ARTICLE VIII.**

**INCORPORATOR**

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

PATRICIA SENGELAUB

3939 South Congress Avenue  
Suite 108  
Lake Worth, Florida 33461

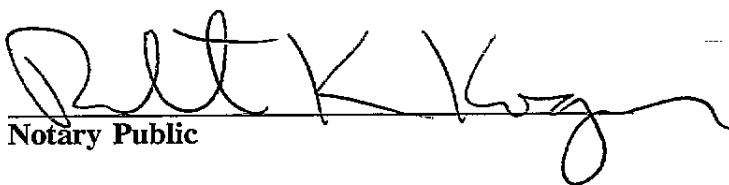
IN WITNESS WHEREOF, I have made, subscribed, and acknowledged these Articles of Incorporation on this 1 day of October, 1998.

 (SEAL)  
PATRICIA SENGELAUB

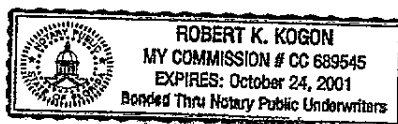
STATE OF FLORIDA           )  
  ) SS.  
COUNTY OF PALM BEACH )

ON THIS DAY, BEFORE ME, an officer duly authorized to administer oaths and take acknowledgments in the County and State aforesaid, personally appeared PATRICIA SENGELAUB, to me well known to be the incorporator described in and who executed the foregoing Articles of Incorporation of THE EUDOXIA CORP., and who acknowledged that she executed the same as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal in the City of Lake Worth, Palm Beach County, Florida, on this 1 day of October, 1998.

  
Notary Public

My Commission Expires:



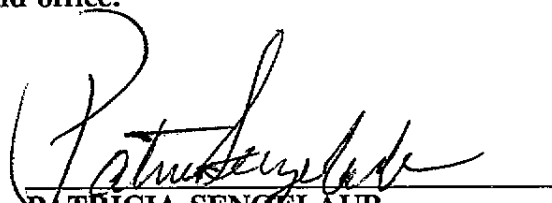
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, THE EUDOXIA CORP., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the City of Lake Worth, State of Florida, has named PATRICIA SENGELAUB, located at 3939 South Congress Avenue, Suite 108, Lake Worth, Florida, 33461, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
PATRICIA SENGELAUB  
REGISTERED AGENT

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