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C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

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EPCOM, Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles

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| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Certified Copy | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 |
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ARTICLES OF INCORPORATION
OF
EPCOM, Inc.

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

FIRST: The name of the corporation is: **EPCOM, Inc.**

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 1126 Greenstone Boulevard, #104, Heathrow, Florida 32746.

THIRD: The number of shares the corporation is authorized to issue is:

<u>No. of Shares</u>	<u>Designation of Class</u>	<u>Par Value</u>
1,000	Common Voting	\$0.01
1,000	Preferred Non-Voting	\$0.01

FOURTH: The street address of the initial registered office of the corporation is: c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The name and address of the person who is to serve as initial director is:


<u>Name</u>	<u>Address</u>
Ed Parker	1126 Greenstone Boulevard, #104 Heathrow, Florida 32746

SIXTH: The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Judith B. Argao	1025 Vermont Avenue, N.W. Washington, DC 20005

SEVENTH: Any other provision required or permitted by law is: A majority of shares entitled to vote, represented in person or by proxy, constitutes a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of a majority of the shares entitled to vote on the matter is the act of shareholders unless otherwise provided by law. A shareholder may vote either in person or by proxy executed in writing by the shareholder or his duly authorized attorney-in-fact. After quorum has been established at a shareholders' meeting, a withdrawal of shareholders that reduces the number of shareholders entitled to vote at the meeting below the number required for a quorum does not affect the validity of an adjournment of the meeting of an action taken at the meeting prior to the shareholders' withdrawal.

Authorized but unissued shares including those redeemed or otherwise reacquired by the Corporation, and shares of stock of this Corporation owned by another corporation the majority of the voting stock of which is owned or controlled by this Corporation, directly or indirectly, at any meeting shall be counted in determining the total number of outstanding shares at any time. The chairman of the board, the president, any vice president, the secretary and the treasurer of a corporate shareholder are presumed to possess, in that order, authority to vote shares standing in the name of a corporate shareholder, absent a bylaw or other instrument of the corporate shareholder designating some other officer, agent, or proxy to vote the shares. Shares held by an administrator, executor, guardian, or conservator may be voted by him without a transfer of the shares into his name. A trustee may vote shares standing in his name, but no trustee may vote shares that are not transferred into his name. If he is authorized to do so by an appropriate order of the court by which he was appointed, a receiver may vote shares standing in his name or held by or under his control, without transferring the shares into his name. A shareholder whose shares are pledged may vote the shares until the shares have been transferred into the name of the pledgee, and thereafter the pledgee or his nominee shall be entitled to vote the shares unless the instrument create the pledge provides otherwise.




Judith B. Argao
Incorporator

Date: November 12, 1998

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505 of the Florida Statutes.

C T Corporation System

By: 

Kevin J. Gallagher
Assistant Vice President

Date: November 12, 1998