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LAZARUS CORPORATE FILING SERVICE, INC.
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000002797240

-03/08/99--01060--017

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EPOTEX, INC.
(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/
QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

99 MAR -8 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAR -8 AM 11:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
EPOTEK, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract and hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is EPOTEK, INC.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin is ONE HUNDRED DOLLARS (\$100.00).

ARTICLE V - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The address of the principal office of this corporation is 17897 NW 21 STREET, PEMBROKE PINES, FL. 33029. The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws of the corporation.

The name and street address of the first Board of Directors who shall hold office until his successors are elected and have qualified is as follows.

NAME	ADDRESS
OSVALDO R. BENAVIDES	17897 NW 21 STREET, PEMBROKE PINES, FL 33029

ARTICLE VIII - OFFICERS

The name, address and offices of the officer of the corporation who shall serve until the first election or appointment under these Articles of Incorporation is:

NAME	ADDRESS	POSITION
OSVALDO R. BENAVIDES	17897 NW 21 STREET PEMBROKE PINES, FL 33029	President

ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is as follows:

NAME	ADDRESS
OSVALDO R. BENAVIDES	17897 NW 21 STREET PEMBROKE PINES, FL 33029

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TALLAHASSEE FLORIDA

ARTICLE X - AMENDMENTS

Amendments to these Articles of Incorporation may be proposed by the majority of the shareholders and may be adopted by the said majority.


OSVALDO R. BENAVIDES. Incorporator

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME personally appeared OSVALDO R. BENAVIDES, to me well known and known to me to be the individual described in and who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal, this 5th day of March 1999.


NOTARY PUBLIC

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

IN COMPLIANCE with Section 607.325, Florida Statutes, the following is submitted:

EPOTEK, INC., desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at PEMBROKE PINES, County of Broward, Florida, has named OSVALDO R. BENAVIDES, residing at 17897 NW 21 STREET, PEMBROKE PINES, FL 33029, as its Agent to accept service of process within Florida.


OSVALDO R. BENAVIDES. President

Date 3-5-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


OSVALDO R. BENAVIDES. Registered Agent

Date 3-5-99

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CLERK OF STATE
TALLAHASSEE FLORIDA

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