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Michael L. Moore, P.A.

Attorney At Law

5458 Hoffner Avenue, Suite 303 Orlando, FL 32812

Tel: (407) 282-6060 Fax: (407) 282-0027

May 3, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

*****18.75 ****245.00

Re:

EASY STREET U.S.A., INC.

EASY STREET INTERNATIONAL MARKETING, INC.

Articles of Incorporation

Dear Sir/Madam:

Please find enclosed the originals and one (1) copy of the Articles of Incorporation for Easy Street U.S.A., Inc. and Easy Street International Marketing, Inc. for filing. Also enclosed is this firm's check in the amount of \$245.00 as payment of the filing fees for both Articles of Incorporation.

Please do not hesitate to contact me if you have any questions.

Sincerely,

Michael L. Moore

MLM/bw Enclosures ې

ARTICLES OF INCORPORATION OF

FILED

OF 99 MAY -4 AM 9: 02 EASY STREET INTERNATIONAL MARKETING, INC.

SECRETART OF STATE TALLAHASSEE, FLORIDA

(a Florida corporation)

THE UNDERSIGNED, acting as sole incorporator of EASY STREET INTERNATIONAL MARKETING, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is EASY STREET INTERNATIONAL MARKETING, INC.

ARTICLE II

Principal Office

The address of the principal office of the corporation is 3936 South Semoran Blvd. #360, Orlando, FL 32822. The location of the principal office shall be subject to change as may be provided in bylaws duly adopted by the corporation.

ARTICLE III

Mailing Address

The mailing address of the corporation is 3936 South Semoran Blvd. #360, Orlando, FL 32822.

ARTICLE IV

Shares

The corporation shall have authority to issue Ten Thousand (10,000) shares of Common Stock, at One Cent (\$0.01) par value per share.

ARTICLE V

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 5458 Hoffner Avenue, Suite 303, Orlando, Florida 32812, and the initial Registered Agent at such address is Michael L. Moore, Esquire.

ARTICLE VI

Incorporator

The name and address of the sole incorporator of the corporation is: Michael L. Moore, 5458 Hoffner Avenue, Suite 303, Orlando, Florida 32812.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned incorporator this 3rd day of May 1999.

Michael L. Moore, Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 3rd day of May 1999 by **MICHAEL L. MOORE, ESQUIRE**. Such person did not take an oath and: (notary must check applicable box)

	is/are personally known to me.	
	produced a current Florida driver's license as identification.	
	produced	as identification.
{Not	ary Seal must be affixed}	Batus
Betsy Waters		Signature of Notary Belsy Waters
	MY COMMISSION # CC700073 EXPIRES December 3, 2001 BONDED THRU TROY FAIN INSURANCE, INC.	Name of Notary (Typed, Printed or Stamped)
		Commission Number:
		(if not legible on seal)
		My Commission Expires:
		(if not legible on seal)

ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 3rd day of May 1999.

REGISTERED AGENT:

Michael L. Moore

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SECRETANT OF STATE