

99000061167

June 18, 1999

Enclosed you will find the Articles of Incorporation for a new corporation to be called HOW EASY, INC. You will also find a check in the amount of \$122.50 to cover various fees.

I am also requesting that you authorize the issuance of one hundred shares of stock.

The incorporator is

Barbara Fine  
8006 Lakepoint Drive  
Plantation, Florida 33323

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-07/02/99--01045--012  
\*\*\*122.50 \*\*\*\*78.75

Thank you for your assistance

Barbara Fine

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
HOW EASY, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby make, subscribe, and acknowledge and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of this corporation shall be:  
HOW EASY, INC.
2. The corporation is to have perpetual existence
3. The corporation shall be authorized to engage in any business activity permitted under the laws of the State of Florida and the United States of America.
4. The maximum number of shares which the corporation shall have the authority to issue be One Hundred (100) all of which shall be common stock without par value.
- 4 The principal office of the corporation shall be located at :  
5 Barbara Fine , 8006 Lakepoint Drive  
Plantation, Florida 33323  
(954) Phone \_\_\_\_\_

Pursuant to Chapter 48.091, Florida Statutes, the following named person is designated as resident agent for this corporation to accept service of process within the State of Florida.

Barbara Fine  
8006 Lakepoint Drive  
Plantation, Florida 33323

- 7 The name and address of the incorporator is:

Barbara Fine  
8006 Lakepoint Drive  
Plantation, Florida 33323

Said incorporator is over the age of twenty-one (21), is Sui Juris, and a citizen of the United States of America

One (1) director shall constitute the initial board of directors of the Corporation, but the By-Laws may provide for such increase or decrease in number as authorized by law

- 8 The name and address of the members of the initial board of directors is:

Barbara Fine  
8006 Lakepoint Drive  
Plantation, Florida 33323

- 9 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation the \_\_\_\_\_ day 21 of June 1999.

Barbara Fine  
\_\_\_\_\_

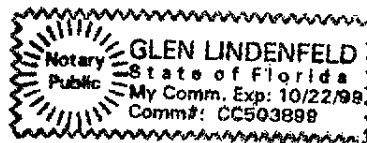
STATE OF FLORIDA  
COUNTY OF BROWARD

Before me the undersigned notary, personally appeared Barbara Fine who is to me well known to be the persons described in and who subscribed the above foregoing Articles of Incorporation HOW EASY, INC. an who freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes set forth therein.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named county and state this 21 day June of \_\_\_\_\_ 1999.

Glen Lindenfeld  
Notary public  
State of Florida at Large

My commission Expires oct/99



STATE OF FLORIDA  
DEPARTMENT OF STATE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate designation place of business or domicile for the service of process within this state, naming agent upon whom process may be served and name and address of officer and director:

The following is submitted in compliance with chapter 48.091 Florida Statutes HOW EASY, INC. a corporation organized or organized under the laws of the State of Florida, with its principal office at 8006 Lakepoint Drive, Plantation, Florida 33323 appoints Barbara Fine as its agent to accept service of process within the state.

At the time of filing no officers have been elected for the corporation.

The directors of the corporation are Barbara Fine whose address is 8006 Lakepoint Drive, Plantation, Florida 33323

ACCEPTANCE:

I, Barbara Fine, agree, as resident agents, to accept Service of Process: to keep the office open during prescribed hours and to post my name as authorized to accept process in some conspicuous place in the office.

Barbara Fine

STATE OF FLORIDA  
COUNTY OF BROWARD

Before me, the undersigned notary, did appear Barbara Fine well known to me as the persons described the above acceptance as registered agent for HOW EASY, INC.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the above named county and state this 21 day of June 1999.

My Commission Expires 6/22/99

Glen Lindenfeld  
Notary Public

