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TRANSMITTAL LETTER

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

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-07/12/99-01060-005
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CV

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 JUL 12 PM 3:09

SUBJECT: EPS INVESTMENTS, INC. OF FLORIDA

Enclosed is our original and one (1) copy of the Articles of Incorporation and our check
for \$122.50.

FROM: CATHI J. SWOGGER

310 CORSICA CT.

PAGET, BERMUDA PG 02

(407) 518-7952

F. CHESTER JUL 19 1999

099 36974

**ARTICLES OF INCORPORATION
OF**

EPS INVESTMENTS, INC. OF FLORIDA

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

ARTICLE I NAME

"EPS INVESTMENTS, INC. OF FLORIDA"

ARTICLE II PRINCIPLE OFFICES

310 Corsica Ct.
Kissimmee, Fl. 34758

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE III DURATION

The period of its duration is perpetual.

ARTICLE IV PURPOSE

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States of America and the State of Florida. The purpose of the corporation shall not be limited, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporation objectives. The initial purpose of the corporation is to act as a holding company for real estate.

ARTICLE V SHARES OF COMMON STOCK

The corporation is authorized to issue one hundred (100) shares of stock at no par value.

ARTICLE VI INITIAL REGISTER AGENT & ADDRESS

Cathi J. Swogger
310 Corsica Ct.
Kissimmee, Fl. 34758

ARTICLE VII MANNER OF ELECTION OF OFFICERS & DIRECTORS

Election shall be by plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present.

OFFICERS President Stewart McCrae
 Director Cathi J. Swogger

ARTICLE VIII INCORPORATORS

Stewart McCrae

ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the laws of this corporation and pursuant to Section 607.014, Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation this 7 day of June, 1999.

Stewart McCrae
Stewart McCrae

STATE OF FLORIDA
COUNTY OF Osceola

The foregoing instrument was acknowledged before me this 7 day of June, 1999 by
Stewart McCrae, who is personally known to me, or as identification and who acknowledged
before me that he/they executed this instrument.

Notary Public State of Florida



ROBERT D. MOSCHE
My Comm Exp. 12/19/99
Bonded By Service Ins
No. CC514698
Personally Known (1) Other I.D.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and Office, in the State of Florida.

1. The name of the corporation is: EPS INVESTMENTS, INC. OF FLORIDA

2. The name and address of the Registered Agent and Office is:

CATHI J. SWOGGER

310 CORSICA CT.

KISSIMMEE, FL. 34758

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Cathi Swogger

Signature

6/7/99

Date