

Frank J. Guida - Certified Public Accountant
Frank J. Guida C.P.A., P.A.

300 N. Main and Avenue, Suite 308
P.O. Box 90178
Tallahassee, Florida 32307-1778

Phone (904) 439-0031
Fax (904) 880-4958

August 18, 1999

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

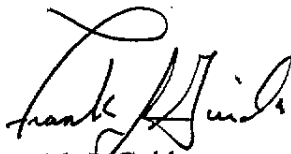
Dear Sir or Madam

900002965499--4
-08/20/99--01061--014
*****78.75 *****78.75

Enclosed are the Articles of Incorporation for Epim Consulting, Inc. and a check in the amount of \$78.75.

Please record the Articles of Incorporation and send an acknowledgement back to the registered agent.

Sincerely,


Frank J. Guida

FILED
99 AUG 20 PM 3:08
-CLERK OF STATE
TALLAHASSEE FLORIDA

CB
8-25-99
4

ARTICLES OF INCORPORATION

of

EPIM CONSULTING, INC.

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99 AUG 20 PM 3:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

EPIM CONSULTING, INC.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Ten Thousand shares (10,000) of .01 dollars (\$.01) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Frank J. Guida CPA
500 N. Maitland Avenue
Suite 308
Maitland, Florida 32751

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation are as follows:

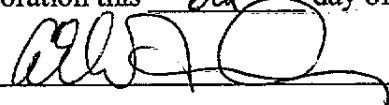
A.E.L French
1711 Maple Leaf Drive
Windermere, Florida 34786

ARTICLE VII - INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation are as follows:

A.E.L French
1711 Maple Leaf Drive
Windermere, Florida 34786

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 6th day of AUGUST, 1999.



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
SS)

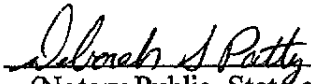
COUNTY OF Orange)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

A.E.L. French

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN THE WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 6th day of August, 1999.


(Notary Public, State of Florida at Large)

(Notary Seal)

My Commissions expires: _____



DEBORAH S PATTY
My Commission CC500331
Expires Nov. 02, 1999

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

EPIM Consulting, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At: 500 N. Maitland Avenue
Suite 308
Maitland, Florida 32751

has named Frank J. Guida

located at the aforesaid address, as its Registered Agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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.


(registered agent)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA