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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EZ FUNDS, INC.

Certificate of Status	0
Certified Copy	1
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M. Culligan DEC 1 - 1999

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EZ FUNDS, INC.

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is EZ FUNDS, INC.

ARTICLE II

The principal place of business of the corporation shall be situated at 10890 Fox Glen Drive, Boca Raton, Florida 33428.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is: Two Thousand (2,000.00) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

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Prepared by:

MAURICE GRAHAM, ESQ.
331 East Prospect Road
Oakland Park, FL 33334
(954) 491-3737
Florida Bar No.: 180781

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ARTICLE VI

The amount of capital with which the corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

The number of directors consisting the initial Board of Directors is:

Norman Ghanem, President
10890 Fox Glen Drive, Boca Raton, Florida 33428
(Address)

Michael J. Bartell, Vice President
1583 Southwest 6th Terrace, Boca Raton, FL 33486
(Address)

Norman Ghanem, Treasurer

Michael J. Bartell, Secretary

ARTICLE VIII

The street address of the initial principal office of this corporation is 10890 Fox Glen Drive, Boca Raton, Florida 33428, and the initial registered agent of this corporation is Maurice Graham, Esq., 331 East Prospect Road, Oakland Park, Florida 33334, Florida Bar No.: 180781.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

MAURICE GRAHAM, ESQ.
331 East Prospect Road
Oakland Park, FL 33334
(954) 491-3737

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BY:



MAURICE GRAHAM, ESQ.
FLORIDA BAR NO.: 180781

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STATE OF FLORIDA


COUNTY OF BROWARD

Before me the undersigned authority, personally appeared MAURICE GRAHAM, ESQ., who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

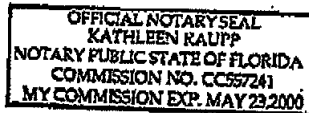


MAURICE GRAHAM, ESQ.
as Registered Agent
Florida Bar No.: 180781

In Witness Whereof, I have hereunto set my hand and seal this 1st day of December, 1999.


Notary Public

My commission expires: 5/23/00



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ARTICLE IX

The name and address of the incorporators to these Articles of Incorporation shall be:

Norman Ghanem
10890 Foxglenn Drive
Boca Raton, Florida 33428
(Address)

Michael J. Bartell
1583 Southwest 6th Terrace
Boca Raton, FL 33486
(Address)

The undersigned have executed these Articles of Incorporation this 30th day of November, 1999.


Incorporator


Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS CAN BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes the following
is submitted in compliance with said Act.

FIRST that EZ FUNDS, INC. desiring to organize under the laws of the State of Florida with
its principal offices as indicated in the Articles of Incorporation in the State of Florida, County
of Palm Beach, has named Maurice Graham, Esq. at 331 East Prospect Road, Oakland Park,
FL 33334 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place
designated in this certificate, I hereby accept to act in this capacity and agree to comply with the
provisions of the said Act relative to keeping open said office.

Maurice Graham
MAURICE GRAHAM, ESQ.

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