Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : GUTTA, KOUTOULAS & RELIS, LLC

Account Number : Il9990000055

: (954)452~8813

Phone Fax Number

: (954)452-8359

FLORIDA PROFIT CORPORATION OR P.A.

eAgentSolutions.com, Inc.

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Corporate Filing

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PAGE 04

H05000294990 3

Fax Audit #:

ARTICLES OF INCORPORATION OF eAgentSquitions.com, inc.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

eAgentSolutions.com, Inc.

The principal place of business of this corporation shall be:

P.O. Box 970824 Coconut Creek, FL 33097

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

4225 NW 1" Drive Deerfield Beach, FL 33442

The name of the initial registered agent of the corporation at that address is:

Christopher Oquist

Prepared by: Gutta, Koutoulas & Relis, L.L.C 8211 W. Broward Bivd., Suite 350 Plantation, Florida 33324 Phone: (954) 452-8813 Pax: (954) 452-8359

Fax Audit #: H05000294990 3

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PAGE 85

H05000294990 3

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. EFFECTIVE DATE

The effective date of eAgentSolutions.com, Inc. shall be January 01, 2006.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have two officers/directors, initially. The name and street address of the initial officers/directors who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed are:

Christopher Oquist - President/Treasurer P.O. Box 970824 Coconut Creek, FL 33097 Todd Stanich - Vice President/Secretary P.O. Box 970824 Coconut Creek, FL 33097

ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these articles of incorporation is:

Christopher Oquist - President/Treasurer P.O. Box 970824 Coconut Creek, FL 33097

IN WITNESS WHEREOF, the undersigned has hereund sea his hand and seal on this 28th day of November, 2005.

Christopher Oquist Subscriber

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

Christopher Oquist - Registered Agent

Prepared by: Gutts, Koutoutss & Relis, L.L.C 8211 W. Broward Bivd., Suite 350 Plantation, Florida 33324 Phone: (954) 452-8813 Fax: (954) 452-8359

Fax Audit #: H05000294990 3

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