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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

E3 Communications, Inc.

Signature _____

Requested by: _____

Name _____

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Art of Inc. File _____

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ARTICLES OF INCORPORATION
OF
E3 COMMUNICATIONS, INC.

ARTICLE I – Name and Principal Office

The name of this Corporation is **E3 COMMUNICATIONS, INC.** The principal office and mailing address of this Corporation is **921 WOODBRIDGE COURT, SAFETY HARBOR, FL 34695.**

ARTICLE II – Duration

This Corporation shall have perpetual existence.

ARTICLE III – Purpose

This Corporation is organized to include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as presently enacted, and as it may be amended from time to time.

ARTICLE IV – Capital Stock

This Corporation shall be authorized to issue a total of One Thousand (1,000) Shares of Common Stock, with a Par Value of Ten Cents (\$.10) per share. All Shares shall be fully paid and non-assessable.

ARTICLE V – Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is **611 DRUID ROAD EAST, SUITE 710, CLEARWATER, FL 33756**, and the name of the initial registered agent of this Corporation at that address is **EDWARD C. CASTAGNA, JR.**

Prepared By:
Edward C. Castagna, Jr., Esq.
611 Druid Road East
Suite 710
Clearwater, FL 33756
(727) 446-6699

ARTICLE VI – Initial Board of Directors

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

<u>Name</u>	<u>Address</u>
Edward C. Castagna, III	921 Woodbridge Court Safety Harbor, FL 34695.

ARTICLE VII – Incorporator

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Edward C. Castagna, III	921 Woodbridge Court Safety Harbor, FL 34695.

ARTICLE VIII – Indemnification

This Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE IX – Amendments

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17TH day August, 2006.



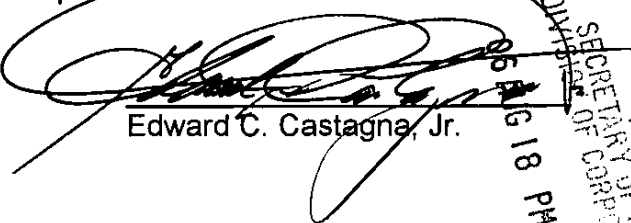
Edward C. Castagna, III

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA**

Pursuant to Section 48.091, Florida Statutes, **E3 COMMUNICATIONS, INC.**, desiring to organize under the laws of the State of Florida, hereby designates **EDWARD C. CASTAGNA, JR.** located at **611 DRUID ROAD EAST, SUITE 710, CLEARWATER, FL 33756**, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above named Corporation, at the place designated above, and agrees to comply with the provisions of Section 48.091(2), Florida Statutes, relative to maintaining an office for the service of process.


Edward C. Castagna, Jr.

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