

**Electronic Articles of Incorporation
For**

P14000014985
FILED
February 17, 2014
Sec. Of State
msolomon

EOS 490 INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EOS 490 INC.

Article II

The principal place of business address:

6200 E ARBUCKLE ROAD
AVON PARK, FL. 33825

The mailing address of the corporation is:

6200 E ARBUCKLE ROAD
AVON PARK, FL. 33825

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LILIANA OLIVA
6200 E ARBUCKLE ROAD
AVON PARK, FL. 33825

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LILIANA OLIVA

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Article VI

The name and address of the incorporator is:

LILIANA OLIVA
6200 E ARBUCKLE ROAD

AVON PARK, FL 33825

Electronic Signature of Incorporator: LILIANA OLIVA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ENZO OLIVA SR.
6200 E ARBUCKLE ROAD
AVON PARK, FL. 33825 US

Title: VP
ENZO OLIVA JR.
6200 E ARBUCKLE ROAD
AVON PARK, FL. 33825 US

Title: T
LILIANA OLIVA
6200 E ARBUCKLE ROAD
AVON PARK, FL. 33825 US

Article VIII

The effective date for this corporation shall be:

02/12/2014