

P00000029584

March 13, 2000

Department of State, Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200003173872--5
-03/17/00--01044--013
*****70.00 *****70.00

Re: ETERNAL FORCE, INC.

200000031738--6
-03/17/00--01044--014
*****52.50 *****8.75

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Eternal Force, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

Preston D. Cook

Preston Cook
6215 Forest Grove Blvd, Orlando, FL 32808

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 17 PM 2:41

g 3/23/00

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

00 MAR 17 PM 2:42

ETERNAL FORCE, INC.

ARTICLE I

The name of the Corporation is Eternal Force, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 6215 Forest Grove Blvd, Orlando, FL 32808.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 6215 Forest Grove Blvd, Orlando, Florida 32808, and the name of the Corporation's initial registered agent for service of process at such address is Preston Cook.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:
Preston Cook, 6215 Forest Grove Blvd, Orlando, FL 32808.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of

Preston D. Cook
Preston Cook
6215 Forest Grove Blvd, Orlando, FL 32808

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

00 MAR 17 PM 2:42

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Eternal Force, Inc.
2. The name of the registered agent and office is:

Preston Cook
6215 Forest Grove Blvd, Orlando, Florida 32808

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.

SIGNATURE

Preston D. Cook

DATE

3-13-00