

**Electronic Articles of Incorporation
For**

**P01000118896
FILED
December 11, 2001
Sec. Of State**

EATON CORP. OF THE FLORIDA KEYS

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:

EATON CORP. OF THE FLORIDA KEYS

Article II

The principal place of business address:

3329 FLAGLER AVENUE
KEY WEST, FL. 33040

The mailing address of the corporation is:

3329 FLAGLER AVENUE
KEY WEST, FL. 33040

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:

MICHAEL L BROWNING
402 APPELROUTH LANE
KEY WEST, FL. 33040

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

Registered Agent Signature: MICHAEL L. BROWNING

Article VI

The name and address of the incorporator is:

KEVIN DALTON
3329 FLAGLER AVENUE
KEY WEST, FLORIDA 33040

Incorporator Signature: KEVIN DALTON

Article VII

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

Title: P
KEVIN DALTON
3329 FLAGLER AVENUE
KEY WEST, FL. 33040