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FILED
02 FEB 26 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

22 February 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500005021205--4
-02/26/02--01051--005
*****78.75 *****78.75

SUBJECT: **Eaglebeak Inc.**

Dear Sir:

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 for the filing fee, designation of agent and certificate of status.

Thank you for your prompt attention to this matter.

Sincerely,

E. Douglas Jones

Mr. E. Douglas Jones
Eaglebeak Inc.
102 Horseshoe Bend
DeLeon Springs, FL 32130
(386) 985-2575

OB 3/2

Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I: NAME

The name of the corporation shall be:

Eaglebeak Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

102 Horseshoe Bend
DeLeon Springs, FL 32130
(386) 985-2575

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. E. Douglas Jones
102 Horseshoe Bend
DeLeon Springs, FL 32130
(386) 985-2575

ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Mr. E. Douglas Jones
102 Horseshoe Bend
DeLeon Springs, FL 32130
(386) 985-2575

ARTICLE VI: PURPOSE

The purpose of this corporation is any lawful business purpose authorized within the state of Florida.

ARTICLE VII: DURATION

The period of time this corporation will be in existence is: perpetual existence

ARTICLE VIII: SPECIAL PROVISIONS

The following special provision(s) apply to this corporation:

1. The annual shareholders' and directors' meetings shall be held on April 10th of each year.

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of Feb 2002.

E. Douglas Jones
E. Douglas Jones

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Certificate of Designation of Registered Agent/Registered Office

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Eaglebeak Inc.
2. The name and address of the registered agent and office is:

Mr. E. Douglas Jones
102 Horseshoe Bend
DeLeon Springs, FL 32130
(386) 985-2575

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.

E. Douglas Jones
(Signature)

2/22/2002
(Date)