

**Electronic Articles of Incorporation
For**

**P04000036333
FILED
February 25, 2004
Sec. Of State**

EAGLE FINANCIAL, 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:

EAGLE FINANCIAL, INC.

Article II

The principal place of business address:

ONE OAKWOOD BLVD
212
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

827 NE 2ND CT
FORT LAUDERDALE, FL. 33301

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:

10000

Article V

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

TIMOTHY HOUGHTEN
4741 NW 6TH PLACE
COCONUT CREEK, FL. 33063

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

P04000036333
FILED
February 25, 2004
Sec. Of State

Registered Agent Signature: TIMOTHY HOUGHTEN

Article VI

The name and address of the incorporator is:

TIMOTHY HOUGHTEN
4741 NW 6TH PL
COCONUT CREEK
FL 33063

Incorporator Signature: TIMOTHY HOUGHTEN

Article VII

The effective date for this corporation shall be:

02/27/2004