

Electronic Articles of Incorporation For

P04000054363
FILED
March 29, 2004
Sec. Of State
thampton

ECLIPSE BROKERAGE & INVESTMENTS 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:

ECLIPSE BROKERAGE & INVESTMENTS INC

Article II

The principal place of business address:

7772 EMBASSY BLVD
MIRAMAR, FL. US 33023

The mailing address of the corporation is:

7772 EMBASSY BLVD
MIRAMAR, FL. US 33023

Article III

The purpose for which this corporation is organized is:

ECLIPSE REAL ESTATE & INVESTMENTS □ □ ECLIPSE MORTGAGE
SERVICES □ □ ECLIPSE INSURANCE SERVICES

Article IV

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

1

Article V

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

GERARD N JOSEPH
7772 EMBASSY BLVD
MIRAMAR, FL. 33023

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

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Registered Agent Signature: GERARD N JOSEPH

Article VI

The name and address of the incorporator is:

GERARD N JOSEPH
7772 EMBASSY BLVD MIRAMAR FL 33023

Incorporator Signature: GERARD N JOSEPH

Article VII

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

Title: P
GERARD N JOSEPH
7772 EMBASSY BLVD
MIRAMAR, FL. 33023 US

Title: VP
MYRLANDE A JOSEPH
7772 EMBASSY BLVD
MIRAMAR, FL. 33023 US