

**Electronic Articles of Incorporation
For**

P04000147811
FILED
October 26, 2004
Sec. Of State
vingram

EATHORNE ENTERPRISES, 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:

EATHORNE ENTERPRISES, INC.

Article II

The principal place of business address:

1988 ALT. 19 SOUTH
TARPON SPRINGS, FL. US 34689

The mailing address of the corporation is:

1988 ALT.19 SOUTH
TARPON SPRINGS, FL. US 34689

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:

1,000 SHARES OF \$1.00 PAR VALUE

Article V

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

JAMES B EATHORNE JR
1988 ALT. 19 SOUTH
TARPON SPRINGS, FL. 34689

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

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Registered Agent Signature: JAMES B. EATHORNE JR.

Article VI

The name and address of the incorporator is:

JAMES B. EATHORNE JR.
1988 ALT. 19 SOUTH
TARPON SPRINGS, FL
34689

Incorporator Signature: JAMES B. EATHORNE JR.

Article VII

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

Title: P
JAMES B EATHORNE JR
1988 ALT. 19 SOUTH
TARPON SPRINGS, FL. 34689 US

Title: VP
JAMES B EATHORNE JR
1988 ALT. 19 SOUTH
TARPON SPRINGS, FL. 34689 US

Title: S
JAMES B EATHORNE JR
1988 ALT. 19 SOUTH
TARPON SPRINGS, FL. 34689 US

Title: T
JAMES B EATHORNE JR
1988 ALT. 19 SOUTH
TARPON SPRINGS, FL. 34689 US

Article VIII

The effective date for this corporation shall be:

10/26/2004