

**Electronic Articles of Incorporation
For**

P04000162108
FILED
December 02, 2004
Sec. Of State
thampton

EATHERTON, 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:

EATHERTON, INC.

Article II

The principal place of business address:

1840 CORAL WAY
4TH FLOOR
MIAMI, FL. 33145

The mailing address of the corporation is:

1840 CORAL WAY
4TH FLOOR
MIAMI, FL. 33145

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:

1200

Article V

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

J. STEPHEN TIERNEY III
311 SOUTH 2ND STREET
FORT PIERCE, FL. 34950

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

P04000162108
FILED
December 02, 2004
Sec. Of State
thampton

Registered Agent Signature: J. STEPHEN TIERNEY, III

Article VI

The name and address of the incorporator is:

JEFFREY EATHERTON
941 N.W. FRESCO WAY, APT. 206
JENSEN BEACH, FL 34957

Incorporator Signature: JEFFREY S. EATHERTON

Article VII

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

Title: P
JEFFREY S EATHERTON
941 N.W. FRESCO WAY, APT. 206
JENSEN BEACH, FL. 34957