

**Electronic Articles of Incorporation  
For**

P04000170259  
FILED  
December 21, 2004  
Sec. Of State  
tburch

EOS INVESTMENTS GROUP, 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:

EOS INVESTMENTS GROUP, INC.

**Article II**

The principal place of business address:

3475 SHERIDAN STREET  
301  
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

3475 SHERIDAN STREET  
301  
HOLLYWOOD, FL. 33021

**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:

JAMES JEAN-FRANCOIS  
3475 SHERIDAN STREET  
301  
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: JAMES JEAN-FRANCOIS

### **Article VI**

The name and address of the incorporator is:

MARIE E. LAFALAISE  
3475 SHERIDAN STREET, SUITE 301  
HOLLYWOOD, FLORIDA 33021

Incorporator Signature: MARIE LAFALAISE

### **Article VII**

The effective date for this corporation shall be:

12/16/2004