

**Electronic Articles of Incorporation
For**

P05000003577
FILED
January 07, 2005
Sec. Of State
jshivers

EASTON HOME 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:

EASTON HOME INC

Article II

The principal place of business address:

8233 44TH ST N
PINELLAS PARK, FL. US 33781

The mailing address of the corporation is:

8233 44TH ST N
PINELLAS PARK, FL. US 33781

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:

1000

Article V

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

MARILOU BACALAN
5024 71ST ST N
ST PETERSBURG, FL. 33709

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

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Registered Agent Signature: MARILOU BACALAN

Article VI

The name and address of the incorporator is:

MARILOU BACALAN
5024 71ST ST N
ST PETERSBURG
FL-33709

Incorporator Signature: MARILOU BACALAN

Article VII

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

Title: P
MARILOU BACALAN
5024 71ST ST N
ST PETERSBURG, FL. 33709 US

Title: VP
AVELITA DELA CRUZ
5024 71ST ST N
ST PETERSBURG, FL. 33709 US

Article VIII

The effective date for this corporation shall be:

01/07/2005