

**Electronic Articles of Incorporation
For**

P05000016772
FILED
February 01, 2005
Sec. Of State
thampton

EDEN NORTH COMPANY, 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:

EDEN NORTH COMPANY, INC.

Article II

The principal place of business address:

25350 U.S. HWY. 19 N.
#288
CLEARWATER, FL. 33763

The mailing address of the corporation is:

P.O. BOX 15023
CLEARWATER, FL. 33766

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:

10,000 (PER SECTION 1244 OF IRS CODE)

Article V

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

CAROL MOOERS
6811 N. BRANCH AVE.
TAMPA, FL. 33604

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

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Registered Agent Signature: CAROL MOOERS

Article VI

The name and address of the incorporator is:

NIALL DILLON
25350 U.S. HWY. 19 N. #288
CLEARWATER, FL 33763

Incorporator Signature: NIAL DILLON

Article VII

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

Title: P
NIALL N DILLON
25350 U.S. HWY. 19 N.
CLEARWATER, FL. 33763

Article VIII

The effective date for this corporation shall be:

01/31/2005