

**Electronic Articles of Incorporation
For**

P05000077922
FILED
May 27, 2005
Sec. Of State
clewis

EAGLE POWER PROPERTY MANAGEMENT CORP.

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:

EAGLE POWER PROPERTY MANAGEMENT CORP.

Article II

The principal place of business address:

240 NW 51ST ST.
MIAMI, FL. 33150

The mailing address of the corporation is:

P.O BOX 601884
N MIAMI BEACH, FL. 33160

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:

LEOTNAS CHARLES
240 NW 51ST ST
MIAMI, FL. 33150

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

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Registered Agent Signature: LEOTNAS CHARLES

Article VI

The name and address of the incorporator is:

LEOTNAS CHARLES
240 NW 51ST ST
MIAMI FL 33150

Incorporator Signature: LEOTNAS CHARLES

Article VII

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

Title: P
LEOTNAS CHARLES
240 NW 51ST STREET
MIAMI, FL. 33150

Title: VP
GUERLINE DUROSAIRE
240 NW 51ST STREET
MIAMI, FL. 33150

Title: ST
LEOTNAS CHARLES
240 NW 51ST ST
MIAMI, FL. 33150

Article VIII

The effective date for this corporation shall be:

05/27/2005