

**Electronic Articles of Incorporation
For**

**P05000148043
FILED
November 07, 2005
Sec. Of State
thampton**

EAGLE POINT VENTURES 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:

EAGLE POINT VENTURES INC.

Article II

The principal place of business address:

14255 U.S. HIGHWAY ONE
209
JUNO BEACH, FL. 33408

The mailing address of the corporation is:

14255 U.S. HIGHWAY ONE
209
JUNO BEACH, FL. 33408

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:

7431152

Article V

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

LAWRENCE LEIB
122 VIA D'ESTE
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: LAWRENCE LEIB

Article VI

The name and address of the incorporator is:

EAGLE POINT
14255 U.S. HIGHWAY ONE SUITE 209
JUNO BEACH, FL 33408

Incorporator Signature: JULIE RUSSELL

Article VII

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

Title: CEO
SIMON LIQUORISH
14255 U.S. HIGHWAY STE 209
JUNO BEACH, FL. 33408

Title: P
JULIE RUSSELL
14255 U.S. HIGHWAY ONE STE 209
JUNO BEACH, FL. 33408

Article VIII

The effective date for this corporation shall be:

11/04/2005