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From:
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FLORIDA PROFIT/NON PROFIT CORPORATION

EATON SOLUTIONS, INC.

Certificate of Status	1
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06 APR 26 AM 9:15

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**ARTICLES OF INCORPORATION
OF
EATON SOLUTIONS, INC.**

FILED
06 APR 26 AM 9:15
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name and address of the corporation is:

**EATON SOLUTIONS, INC.
14848 YORKSHIRE RUN, ORLANDO, FL 32828**

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agents of this Corporation is:

Name: REAZ CHOWDHURY
Address: 14848 YORKSHORE RUN
City: ORLANDO FL 32828

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ~~two~~ (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name: REAZ CHOWDHURY, President

Address: 14848 YORKSHORE RUN

City: ORLANDO FL 32828

Name: PATRICK HEGARTY, Secretary/Treasurer

Address: 52 NEWTOWN STREET

City: SAN FRANCISCO, CA 94112

ARTICLE VII - INCORPORATORS

The name and address of the person(s) signing these articles of Incorporation are as follows:

Name: REAZ CHOWDHURY

Address: 14848 YORKSHORE RUN

City: ORLANDO FL 32828

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



REAZ CHOWDHURY /Registered Agent

4/25/06

Date



REAZ CHOWDHURY /Incorporator

4/25/06

Date

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