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2006 JUN 19 PM 2:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 JUN 19 2006

2006 JUN 19 2006

# The Legal Center

ATTORNEYS AT LAW

June 15, 2006

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: EAGLEHAWK ENTERPRISES, INC.

Greetings:

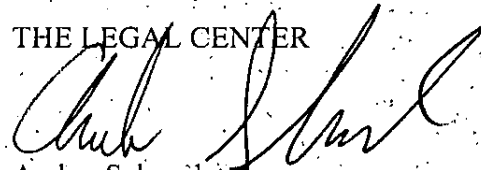
Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	<u>35.00</u>
<b>TOTAL</b>	<b>\$78.75</b>

Upon filing, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER



Amber Schneck  
Attorney

/jh  
Enclosures

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2006 JUN 19 PM 2:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**EAGLEHAWK ENTERPRISES, INC.  
(A Corporation for Profit)**

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is:

EAGLEHAWK ENTERPRISES, INC.

**ARTICLE II. EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE III. GENERAL PURPOSES**

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

**ARTICLE V. PRINCIPAL OFFICE**

The principal office, if known, or the mailing address of the corporation is:

5132 Karlsburg Place  
Palm Harbor, FL 34685

**ARTICLE VI. REGISTERED OFFICE AND AGENT**

The name and street address of the initial Registered Agent and office of this corporation is:

Harvey Martenfeld  
5132 Karlsburg Place  
Palm Harbor, FL 34685

**ARTICLE VII. INCORPORATOR**

The name(s) and address(es) of the incorporator(s) is/are:

Harvey Martenfeld  
5132 Karlsburg Place  
Palm Harbor, FL 34685

#### ARTICLE VIII. OFFICERS

The initial officers of the corporation, who shall serve until their successors are duly elected and qualify, shall be:

Harvey Martenfeld	- President
Mindy Martenfeld	- Vice President
Harvey Martenfeld	- Secretary
Harvey Martenfeld	- Treasurer

#### ARTICLE IX. MANAGEMENT BY SHAREHOLDERS

The corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

#### ARTICLE X. BY LAWS

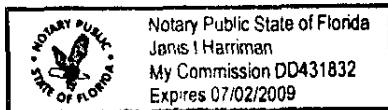
The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

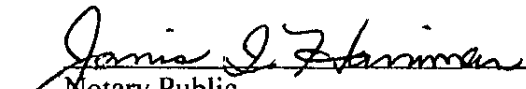
IN WITNESS WHEREOF, I have hereunto set my hand and seal, this June 14<sup>th</sup>, 2006

  
HARVEY MARTENFELD Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this June 14<sup>th</sup>, 2006 by Harvey Martenfeld, who is personally known to me or who has/have produced a Driver's license as identification.



  
Notary Public  
My Commission Expires:

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for EAGLEHAWK ENTERPRISES, INC. at the place designated in the foregoing Articles, namely 5132 Karlsburg Place, Palm Harbor, FL 34685.

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative to the performance of my duties.

Dated this June 14<sup>th</sup>, 2006

  
HARVEY MARTENFELD  
Registered Agent