

**Electronic Articles of Incorporation  
For**

P06000128590  
FILED  
October 09, 2006  
Sec. Of State  
bmcknight

EOS CONSTRUCTION & DEVELOPMENT 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:

EOS CONSTRUCTION & DEVELOPMENT INC

**Article II**

The principal place of business address:

7380 SAND LAKE RD  
SAND LAKE IV STE 500  
ORLANDO, FL. US 32819

The mailing address of the corporation is:

8815 CONROY WINDERMERE RD.  
104  
ORLANDO, US. US 32835

**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:

100

**Article V**

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

CHARLES GIANNETTO ESQ  
8815 CONROY WINDERMERE RD  
104  
ORLANDO, FL. 32835

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

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Registered Agent Signature: CHARLES GIANNETTO

### **Article VI**

The name and address of the incorporator is:

CHARLES GIANNNETTO  
8815 CONROY WINDERMERE RD  
104  
ORLANDO, FL 32835

Incorporator Signature: CHARLES GIANNETTO

### **Article VII**

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

Title: CEO  
JAMES E JENKINS  
4010 WINDERLAKES DR  
ORLANDO, FL. 32835 US

Title: COO  
MARTIN OYEN  
41 WAUSEON  
ORLANDO, FL. 34786 US

Title: CLO  
CHARLES GIANNETTO  
8815 CONROY WINDERMERE RD  
ORLANDO, FL. 32835 US

### **Article VIII**

The effective date for this corporation shall be:

10/06/2006