

**Electronic Articles of Incorporation
For**

P06000151040
FILED
December 07, 2006
Sec. Of State
cblalock

EOS OF COSTA RICA 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 OF COSTA RICA INC

Article II

The principal place of business address:

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

The mailing address of the corporation is:

8815 CONROY WINDERMERE RD
104
ORLANDO, FL. 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
7380 SAND LAKE RD
500 - SAND LAKE CENTER IV
ORLANDO, FL. 32819

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 GIANNETTO
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 JENKINS
4010 WINDERLAKES DR
ORLANDO, FL. 32835 US

Title: CO
MICHAEL OYEN
4003 WINDERLAKES DR.
ORLANDO, FL. 32835 US

Title: CO
CHARLES GIANNETTO
8815 CONROY WINDEMERE RD
ORLANDO, FL. 32835 US

Article VIII

The effective date for this corporation shall be:

12/07/2006