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~~Eagles Bay Investments Inc.~~  
**PONDANO BAY INVESTMENTS INC**

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Florida Dept of State



March 12, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

AIA CORPORATE SERVICES, INC.

SUBJECT: EAGLES HAY INVESTMENTS INC.  
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## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be :

POMPANO BAY INVESTMENTS INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is :

7117 NOVA SCOTIA DR.  
PORT RICHEY FLORIDA 34668

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

### **ARTICLE IV SHARES**

The number of shares of stock is:

1500 COMMON SHARES

### **ARTICLE V INITIAL OFFICERS / DIRECTORS**

The name(s), address(es), and title(s) of the directors and officers is/are:

#### **PRESIDENT:**

EVELYN YOUNG  
7117 NOVA SCOTIA DR.  
PORT RICHEY FLORIDA 34668

#### **VICE PRESIDENT:**

ABSOLOM YOUNG  
7117 NOVA SCOTIA DR.  
PORT RICHEY FLORIDA 34668

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PAGE 2 **POMPANO BAY INVESTMENTS INC.**

**ARTICLE VI REGISTERED AGENT**

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

ABSOLOM YOUNG

7117 NOVA SCOTIA DR.

PORT RICHEY FLORIDA 34668

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

ABSOLOM YOUNG

7117 NOVA SCOTIA DR.

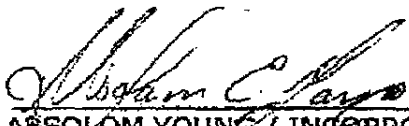
PORT RICHEY FLORIDA 34668

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above 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.*

  
ABSOLOM YOUNG / REGISTERED AGENT

3/13/07  
DATE

  
ABSOLOM YOUNG / INCORPORATOR

3/13/07  
DATE

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