

**Electronic Articles of Incorporation
For**

P07000086221
FILED
July 31, 2007
Sec. Of State
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ERIC ANTHONY GROUP, 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:

ERIC ANTHONY GROUP, INC.

Article II

The principal place of business address:

400 N SINCLAIR AVE
TAVARES, FL. 32778

The mailing address of the corporation is:

P.O. BOX 571
TAVARES, FL. 32778

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:

10000

Article V

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

ERIC S ANTHONY
25 W MORNINGVIEW DR
EUSTIS, FL. 32726

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

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Registered Agent Signature: ERIC SCOTT ANTHONY

Article VI

The name and address of the incorporator is:

ERIC ANTHONY
P.O. BOX 571

TAVARES, FL 32778

Incorporator Signature: ERIC SCOTT ANTHONY

Article VII

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

Title: P
ERIC S ANTHONY
P.O. BOX 571
TAVARES, FL. 32778

Article VIII

The effective date for this corporation shall be:

08/15/2007