

**Electronic Articles of Incorporation
For**

P08000004064
FILED
January 11, 2008
Sec. Of State
vingram

EAGLEMAX REALTY & MORTGAGE 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:

EAGLEMAX REALTY & MORTGAGE INC

Article II

The principal place of business address:

6801 LAKE WORTH RD
122
GREENACRES, FL. 33467

The mailing address of the corporation is:

6801 LAKE WORTH RD
122
GREENACRES, FL. 33467

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:

DOUGLAS M MCKENZIE
10679 OLD HAMMOCK WAY
WELLINGTON, FL. 33414

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

P08000004064
FILED
January 11, 2008
Sec. Of State
vingram

Registered Agent Signature: DOUGLAS M. MCKENZIE

Article VI

The name and address of the incorporator is:

DOUGLAS M. MCKENZIE
10679 OLD HAMMOCK WAY

WELLINGTON, FL 33414

Incorporator Signature: DOUGLAS M. MCKENZIE

Article VII

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

Title: P, S
DOUGLAS M MCKENZIE
10679 OLD HAMMOCK WAY
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

01/11/2008