

**Electronic Articles of Incorporation
For**

P08000009004
FILED
January 24, 2008
Sec. Of State
jshivers

BALD EAGLE MANAGEMENT, 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:

BALD EAGLE MANAGEMENT, INC

Article II

The principal place of business address:

5301 NORTH FEDERAL HIGHWAY
SUITE 380
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

5301 NORTH FEDERAL HIGHWAY
SUITE 380
BOCA RATON, FL. US 33487

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:

CRAIG SCHREIBER
5301 NORTH FEDERAL HWY
SUITE 380
BOCA RATON, FL. 33487

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

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Registered Agent Signature: CRAIG SCHREIBER

Article VI

The name and address of the incorporator is:

CRAIG SCHREIBER
5301 NORTH FEDERAL HWY
SUITE380
BOCA RATON FL 33487

Incorporator Signature: CRAIG SCHREIBER

Article VII

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

Title: P
CRAIG SCHREIBER
5301 NORTH FEDERAL HWY SUITE 380
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

01/24/2008