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(Address)

(City/State/Zip/Phone #)

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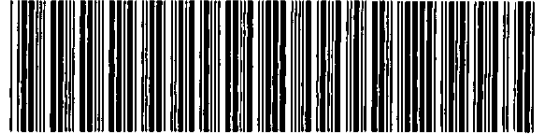
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C

New Profit
DL635

The EaglePoint Group

Investment Bankers

162 Woodcrest Lane
Mulberry, FL 33860
(863) 602-1477

February 26, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: Ms. Karen Gibson

Subject: The EaglePoint Group, Inc.

Enclosed are an original and one copy of the articles of incorporation and a check for \$78.75 representing the filing fee and the cost of obtaining a certified copy.

Please return all correspondence concerning this matter to the following:

Mr. Daniel L. Larson
The EaglePoint Group, Inc.
162 Woodcrest Lane,
Mulberry, FL 33860
(863) 602-1477

Thank you for your assistance.

Sincerely,

THE EAGLEPOINT GROUP, INC.



Daniel L. Larson
President

Enclosures

Ref. Number F07000001405
Letter Number 208A00011089

**THE EAGLEPOINT GROUP, INC.
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: The EaglePoint Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 162 Woodcrest Lane, Mulberry, FL 33860.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to provide business valuation services to corporate and individual clients.

ARTICLE IV SHARES

This Corporation is authorized to issue an aggregate total of 1500 shares, all of which shall be designated Common Stock having a par value of \$10 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Daniel L. Larson 162 Woodcrest Lane Mulberry, FL 33860 President & Director

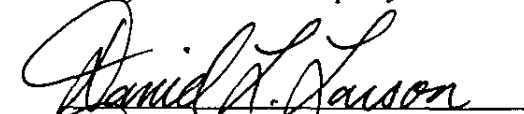
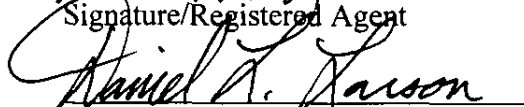
ARTICLE VI REGISTERED AGENT

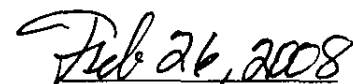
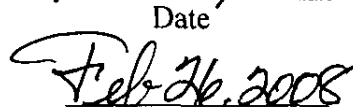
The name and address of the registered agent is: Daniel L. Larson, 162 Woodcrest Lane, Mulberry, FL 33860.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Daniel L. Larson, 162 Woodcrest Lane, Mulberry, FL 33860

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


Signature/Registered Agent

Signature/Incorporator


Date

Date

08 MAR -5 PM 12:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA