

**Electronic Articles of Incorporation
For**

P08000028183
FILED
March 14, 2008
Sec. Of State
jshivers

EAGLEONE COMMUNICATIONS 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:

EAGLEONE COMMUNICATIONS GROUP, INC.

Article II

The principal place of business address:

22549 VISTAWOOD WAY
BOCA RATON, FL. US 334285564

The mailing address of the corporation is:

P.O. BOX 8431
DELRAY BEACH, FL. US 33482

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:

4

Article V

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

DANIEL F RENKEN
14654 SHADOW WOOD LANE
DELRAY BEACH, FL. 334843642

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

P08000028183
FILED
March 14, 2008
Sec. Of State
jshivers

Registered Agent Signature: DANIEL F. RENKEN

Article VI

The name and address of the incorporator is:

DANIEL F. RENKEN
14564 SHADOW WOOD LANE

DELRAY BEACH, FL 33484-3642

Incorporator Signature: DANIEL F. RENKEN

Article VII

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

Title: P,T
DANIEL F RENKEN
14564 SHADOW WOOD LANE
DELRAY BEACH, FL. 334843642 US

Title: VP,T
INA L LAYNE
9870 WATERMILL CIRCLE
BOYNTON BEACH, FL. 33437 US

Article VIII

The effective date for this corporation shall be:

03/14/2008