

**Electronic Articles of Incorporation
For**

P08000086789
FILED
September 22, 2008
Sec. Of State
jshivers

EAM 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:

EAM GROUP, INC.

Article II

The principal place of business address:

833 WASHINGTON STREET
HOLLYWOOD, FL. US 330191919

The mailing address of the corporation is:

C/O GRUBER AND ASSOCIATES, P.A.
6550 NORTH FEDERAL HIGHWAY; SUITE 522
FORT LAUDERDALE, FL. US 333081417

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:

ADRIAN M MORALES
833 WASHINGTON STREET
HOLLYWOOD, FL. 330191919

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

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Registered Agent Signature: ADRIAN M. MORALES

Article VI

The name and address of the incorporator is:

ADRIAN M. MORALES
833 WASHINGTON STREET
HOLLYWOOD, FL 33019-1919

Incorporator Signature: ADRIAN M. MORALES

Article VII

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

Title: P
ADRIAN M MORALES
833 WASHINGTON STREET
HOLLYWOOD, FL. 330191919 US

Article VIII

The effective date for this corporation shall be:

09/22/2008