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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

VH



THE METROPOLITAN
320 NORTH FIRST STREET
SUITE 613
JACKSONVILLE BEACH, FL 32250
TEL: 904.247.1755
FAX: 904.247.1669

January 23, 2009

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Incorporation of EAG Industries, Inc.

Dear Sir/Madam:

Enclosed are the original and one copy of the executed articles of incorporation for EAG Industries, Inc. along with the appointment for statutory agent, which we request that you file with the division of corporations. Also enclosed is the incorporator's check in the amount of \$78.75 payable to the Florida Department of State to cover the filing fee and one certified copy as well as a return pre addressed federal express envelope.

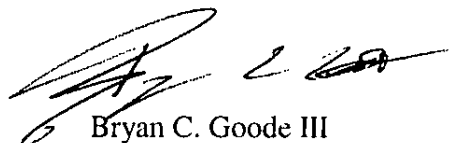
Please send your letter confirming the incorporation to (Fed-ex envelope provided):

EAG Industries, Inc.
c/o Bryan C. Goode III
DiRito & Goode, P.L.
320 First Street North, Suite 613
Jacksonville Beach, FL 32250

Thank you for your assistance.

Sincerely,

DiRITO & GOODE, P.L.



Bryan C. Goode III

BCG/jc
Enclosures

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EAG Industries, Inc.**

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is EAG Industries, Inc.

ARTICLE II

Term of Existence

The corporation shall have perpetual existence, commencing upon January 23, 2009, or such other date no more than five (5) days prior to the filing of these Articles of Incorporation with the Florida Department of State, whichever is later.

ARTICLE III

General Purpose of Corporation

The general purpose of the corporation and the nature of the business to be transacted by the corporation are to engage in any and all activities and exercise any and all powers, rights, and privileges for which a corporation may now or hereinafter be organized under the laws of the State of Florida.

ARTICLE IV

Principal Office

The principal office and mailing address of the corporation will be located at 650 Ponte

Vedra Boulevard, Unit E, Ponte Vedra Beach, Florida 32082.

ARTICLE V

Capital Stock

The corporation is authorized to issue one hundred thousand (100,000) shares of common stock, having a par value of \$.01 per share.

ARTICLE VI

Preemptive Rights

All holders of the corporation's common stock shall have preemptive rights with respect to any stock issued by the corporation subsequent to the date on which such shareholder purchased his or her shares. The preemptive right of each individual shareholder shall entitle such shareholder to purchase a percentage of the stock to be issued by the corporation such that his or her proportionate ownership interest in the corporation will remain the same.

ARTICLE VII

Indemnification

The Board of Directors is authorized, to the extent allowable by law, to indemnify any officers, directors, employees, or other agents of the corporation for any liability arising out of any act performed in furtherance of the officers', directors', employees', or agents' duties to the corporation. The Board of Directors may adopt an indemnification policy more restrictive than that allowed by law but shall set forth the indemnification policy in the corporation's bylaws and shall not deviate therefrom without amending said bylaws.

ARTICLE VIII

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 320 1st Street North, Suite 613, Jacksonville Beach, FL 32250, and the name of the initial registered agent of this corporation at that address is Bryan C. Goode III, P.A.

ARTICLE IX

Incorporator

The name and address of the incorporator of this corporation is:

Bryan C. Goode III
320 1st Street North, Suite 613
Jacksonville Beach, FL 32250

IN WITNESS WHEREOF, the incorporator has executed these Articles on January 23, 2009.



Bryan C. Goode III

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EAG Industries, Inc.

APPOINTMENT OF STATUTORY AGENT

The undersigned, EAG Industries, Inc., a Florida corporation, with its principal office in Ponte Vedra Beach, St. Johns County, Florida, hereby appoints Bryan C. Goode III, P.A., a Florida Professional Association in Duval County, Florida, as its statutory agent upon whom any process, notice or demand required or permitted by statute to be served upon the undersigned may be served. The complete address of said statutory agent is 320 1st Street North, Suite 613, Jacksonville Beach, FL 32250

Dated: January 23, 2009.

EAG Industries, Inc.

By: 

Bryan C. Goode III


ACCEPTANCE OF APPOINTMENT

TO: EAG Industries, Inc.

The undersigned hereby accepts appointment as statutory agent of the above corporation upon whom any process, notice or demand required or permitted by statute may be served, and hereby confirms that he is familiar with, and accepts, the obligations of that position.

January 23, 2009.

BRYAN C. GOODE III, P.A.


Bryan C. Goode III, Attorney