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TALLAHASSEE, FLORIDA

B. McKnight JUN 11 2009

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

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### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ECLIPSE LAKE, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2:00    ☒ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

### NEW FILINGS

- ☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
ECLIPSE LAKE, INC.**

**ARTICLE I - NAME**

The name of this corporation is ECLIPSE LAKE, INC., (hereinafter, "Corporation").

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS ADDRESS**

2000 N.W. 84 AVENUE  
Suite 221-3  
Doral, Fl 33122

**ARTICLE III - PURPOSE**

The Corporation shall engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE IV - DURATION**

The Corporation shall have perpetual existence unless dissolved according to Florida law and its existence shall commence on the date of execution and acknowledgment.

**ARTICLE V - CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of one dollar (\$ 1.00) par value common stock, which shall be designated "common shares".

**ARTICLE VI - PREEMPTIVE RIGHTS**

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

**ARTICLE VII - REGISTERED AGENT**

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

AMTRADE Business Center Corporation  
2000 N.W. 84 Avenue, Suite 221-3  
Doral, Fl 33122

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TALLAHASSEE, FLORIDA

**ARTICLE VIII- INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one director to hold office until the first annual meeting of shareholders and its successor shall have been duly elected and qualified, or until its earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be fewer than one (1). The name and address of the initial director of the Corporation is:

Daniel A. Gasparutti

2000 N.W. 84 Avenue, Suite 221-3, Doral, Fl 33122

**ARTICLE IX - INCORPORATOR**

The name and address of incorporator is:

AMTRADE Business Center Corporation  
2000 N.W. 84 Avenue, Suite 221-3  
Doral, Fl 33122

**ARTICLE X-SHAREHOLDERS MEETING REQUIRED**

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided by law.

**ARTICLE XI-AMENDMENT**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and file the foregoing Articles of Incorporation under the laws of the State of Florida, this 6 day of June, 2009.

**AMTRADE Business Center Corporation**

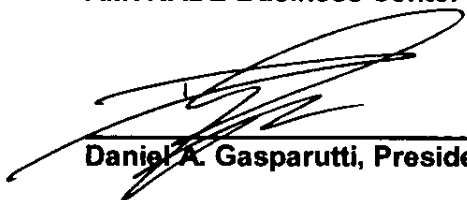
  
Daniel A. Gasparutti, President  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN THE ARTICLES OF INCORPORATION**

Having been named Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position and Registered Agent.

Date: 6/8/09

**AMTRADE Business Center Corporation**

  
\_\_\_\_\_  
**Daniel A. Gasparutti, President**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA