

**Electronic Articles of Incorporation
For**

P09000086424
FILED
October 19, 2009
Sec. Of State
bmcknight

EGGEN 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:

EGGEN GROUP INC.

Article II

The principal place of business address:

20 SAINT DAVIDS WAY
WELLINGTON, FL. 33414

The mailing address of the corporation is:

20 SAINT DAVIDS WAY
WELLINGTON, FL. 33414

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:

MATTHEW EGGEN
6095 SEMINOLE GARDENS CIRCLE
PALM BEACH GARDENS, FL. 33418

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

P09000086424
FILED
October 19, 2009
Sec. Of State
bmcknight

Registered Agent Signature: MATTHEW EGGEN

Article VI

The name and address of the incorporator is:

MATTHEW EGGEN
6095 SEMINOLE GARDENS CIRCLE

PALM BEACH GARDENS, FL 33418

Incorporator Signature: MATTHEW EGGEN

Article VII

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

Title: P
MATTHEW EGGEN
6095 SEMINOLE GARDENS CIRCLE
PALM BEACH GARDENS, FL. 33418

Title: CEO
PHILIP EGGEN
20 SAINT DAVIDS WAY
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

10/19/2009