

**Electronic Articles of Incorporation
For**

P10000077761
FILED
September 22, 2010
Sec. Of State
vingram

THE EGAN 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:

THE EGAN GROUP INC.

Article II

The principal place of business address:

4700 L.B. MCLEOD RD.
SUITE 4
ORLANDO, FL. US 32811

The mailing address of the corporation is:

4700 L.B. MCLEOD RD.
SUITE 4
ORLANDO, FL. US 32811

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:

1,000

Article V

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

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL. 33612

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

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Registered Agent Signature: JAIMIE LANG, US CORP. AGENTS

Article VI

The name and address of the incorporator is:

JAIMIE LANG
7083 HOLLYWOOD BLVD.
SUITE 180
LOS ANGELES, CA 90028

Incorporator Signature: JAIMIE LANG, LEGALZOOM.COM, INC.

Article VII

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

Title: P, D
IAN P EGAN
4700 L.B. MCLEOD RD., SUITE 4
ORLANDO, FL. 32811 US

Title: T, S
IAN P EGAN
4700 L.B. MCLEOD RD., SUITE 4
ORLANDO, FL. 32811 US