

**Electronic Articles of Incorporation
For**

P10000089520
FILED
November 01, 2010
Sec. Of State
cgolden

EASTON POWER ENTERPRISE 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:

EASTON POWER ENTERPRISE INC

Article II

The principal place of business address:

1588 NW 103 TER
CORAL SPRINGS, FL. US 33071

The mailing address of the corporation is:

1588 NW 103 TER
CORAL SPRINGS, FL. US 33071

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:

1000

Article V

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

EASTON K BEADLE
1588 NW 103 TER
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: EASTON K BEADLE

Article VI

The name and address of the incorporator is:

CARRIER SERVICE INC
20915 NW 2 AVE

MIAMI,FL 33169

Incorporator Signature: SUSAN CASHMAN

Article VII

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

Title: P
EASTON K BEADLE
1588 NW 103 TER
CORAL SPRINGS, FL. 33071 US