

**Electronic Articles of Incorporation
For**

P11000009879
FILED
January 28, 2011
Sec. Of State
jshivers

EAGLE CAP DEVELOPMENT 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:

EAGLE CAP DEVELOPMENT GROUP, INC.

Article II

The principal place of business address:

5926 OLD TAMPA HWY
DAVENPORT, FL. 33896

The mailing address of the corporation is:

5926 OLD TAMPA HWY
DAVENPORT, FL. 33896

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:

SHAWN A BOLING
5926 OLD TAMPA HWY
DAVENPORT, FL. 33896

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

Registered Agent Signature: SHAWN A BOLING

Article VI

The name and address of the incorporator is:

SHAWN A BOLING
5926 OLD TAMPA HWY

DAVENPORT, FL 33896

Electronic Signature of Incorporator: SHAWN A BOLING

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
JOANNE E BOLING
5926 OLD TAMPA HWY
DAVENPORT, FL. 33896

Title: TRES
SHAWN A BOLING
5926 OLD TAMPA HWY
DAVENPORT, FL. 33896

Title: SECR
JOANNE E BOLING
5926 OLD TAMPA HWY
DAVENPORT, FL. 33896

Title: DIR
JOANNE E BOLING
5926 OLD TAMPA HWY
DAVENPORT, FL. 33896

Title: DIR
SHAWN A BOLING
5926 OLD TAMPA HWY
DAVENPORT, FL. 33896

Article VIII

The effective date for this corporation shall be:

01/28/2011