

**Electronic Articles of Incorporation
For**

P11000032799
FILED
April 04, 2011
Sec. Of State
tburch

EAGLE AERONAUTICS 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 AERONAUTICS GROUP, INC.

Article II

The principal place of business address:

1200 FLORAL SPRINGS BLVD
24207
PORT ORANGE, FL. 32129

The mailing address of the corporation is:

1200 FLORAL SPRINGS BLVD
24207
PORT ORANGE, FL. 32129

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:

10,000

Article V

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

NATHAN C SULLIVAN
2947 S. ATLANTIC AVE.
301
DAYTONA BEACH SHORES, FL. 32118

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

Registered Agent Signature: NATHAN C. SULLIVAN

Article VI

The name and address of the incorporator is:

CHRISTOPHER BRIAN KERLEY
1200 FLORAL SPRINGS BLVD
24207
PORT ORANGE FLORIDA 32129

Electronic Signature of Incorporator: CHRISTOPHER BRIAN KERLEY

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: CEO
CHRISTOPHER B KERLEY
1200 FLORAL SPRINGS BLVD APT 24207
PORT ORANGE, FL. 32129

Title: P
NATHAN C SULLIVAN
2947 S. ATLANTIC AVE. SUITE 301
DAYTONA BEACH SHORES, FL. 32118

Article VIII

The effective date for this corporation shall be:

04/01/2011