

**Electronic Articles of Incorporation
For**

P11000034101
FILED
April 07, 2011
Sec. Of State
bmcknight

EAGLE BUILDING PRODUCTS 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 BUILDING PRODUCTS INC

Article II

The principal place of business address:

801 WEST BAY DRIVE
SUITE #451
LARGO, FL. US 33770

The mailing address of the corporation is:

801 WEST BAY DRIVE
SUITE #451
LARGO, FL. US 33770

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:

MICHELE A HUNT
7383 CONCH BLVD
SEMINOLE, FL. 33777

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

Registered Agent Signature: MICHELE A HUNT

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Article VI

The name and address of the incorporator is:

DAFYDD HUNT
7383 CONCH BLVD

SEMINOLE, FL, 33777

Electronic Signature of Incorporator: DAFYDD HUNT

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: P
DAFYDD HUNT
7383 CONCH BLVD
SEMINOLE, FL. 33777 US