

Electronic Articles of Incorporation For

**P11000065076
FILED
July 19, 2011
Sec. Of State
jshivers**

EAGLE ONE INSURANCE 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 ONE INSURANCE GROUP, INC

Article II

The principal place of business address:

200 178TH DRIVE
#412
SUNNY ISLES, FL. 33160

The mailing address of the corporation is:

200 178TH DRIVE
APT. #412
SUNNY ISLES, FL. 33160

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

Article V

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

BENJAMIN L BARSON
200 178TH DRIVE
APT. #412
SUNNY ISLES, FL. 33160

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

Registered Agent Signature: BENJAMIN BARSON

Article VI

The name and address of the incorporator is:

BENJAMIN BARSON
200 178TH DRIVE
APT. #412
SUNNY ISLES FL 33160

Electronic Signature of Incorporator: BENJAMIN BARSON

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
BENJAMIN L BARSON
200 178TH DRIVE APT. #412
SUNNY ISLES, FL. 33160

Article VIII

The effective date for this corporation shall be:

07/20/2011