

**Electronic Articles of Incorporation
For**

P11000098019
FILED
November 10, 2011
Sec. Of State
jshivers

EAGLE POWER ENTERPRISES, 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 POWER ENTERPRISES, INC.

Article II

The principal place of business address:

837 SILK OAK TERRACE
LAKE MARY, FL. US 32746

The mailing address of the corporation is:

837 SILK OAK TERRACE
LAKE MARY, FL. US 32746

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:

5000

Article V

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

TAX CARE INC
417 CENTER POINTE CIR
1737
ALTAMONTE SPRINGS, FL. 32701

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

Registered Agent Signature: MOISES ALVAREZ

Article VI

The name and address of the incorporator is:

DANIEL ALVAREZ
837 SILK OAK TERRACE

LAKE MARY, FL 32746

Electronic Signature of Incorporator: DANIEL ALVAREZ

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
DANIEL ALVAREZ
837 SILK OAK TERRACE
LAKE MARY, FL. 32746 US

Article VIII

The effective date for this corporation shall be:

11/10/2011