

**Electronic Articles of Incorporation
For**

P12000023754
FILED
March 09, 2012
Sec. Of State
bmcknight

OVEREASY EGG 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:

OVEREASY EGG INC.

Article II

The principal place of business address:

225 CHIMNEY CORNER LANE
1001
JUPITER, FL. 33458

The mailing address of the corporation is:

131 SEDONA WAY
PALM BEACH GARDENS, FL. 33418

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:

9

Article V

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

BORGZINNER INC
1135 53RD COURT NORTH
WEST PALM BEACH, FL. 33407

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

Registered Agent Signature: KENNETH STEVENS

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Article VI

The name and address of the incorporator is:

CARL MOFTIZ
6414 PEBBLE CREEK WAY

BOYNTON BEACH, FL 33437

Electronic Signature of Incorporator: CARL MOFTIZ

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
CARL A MOFTIZ
6414 PEBBLE CREEK WAY
BOYNTON BEACH, FL. 33437 US

Title: VP
KAROLEE MOFTIZ
6414 PEBBLE CREEK WAY
BOYNTON BEACH,, FL. 33437 US

Title: TREA
SUSAN STEVENS
131 SEDONA WAY
PALM BEACH GARDENS, FL. 33418 US

Article VIII

The effective date for this corporation shall be:

03/28/2012