

**Electronic Articles of Incorporation  
For**

P12000099679  
FILED  
December 06, 2012  
Sec. Of State  
jshivers

EATON ENERGY 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:

EATON ENERGY GROUP, INC.

**Article II**

The principal place of business address:

2135 MILANO COURT  
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

2135 MILANO COURT  
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:

ONE HUNDRED

**Article V**

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

SHARON EATON  
2135 MILANO COURT  
PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: SHARON EATON

## **Article VI**

The name and address of the incorporator is:

SHARON EATON  
2135 MILANO COURT

PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: SHARON EATON

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  
SHARON EATON  
2135 MILANO COURT  
PALM BEACH GARDENS, FL. 33418

## **Article VIII**

The effective date for this corporation shall be:

12/06/2012