

**Electronic Articles of Incorporation
For**

P15000006133
FILED
January 20, 2015
Sec. Of State
tscott

EATON SQUARE FLORIDA 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 SQUARE FLORIDA INC.

Article II

The principal place of business address:

1521 ALTON RD #434
MIAMI BEACH, FL. UN 33139

The mailing address of the corporation is:

1521 ALTON RD #434
MIAMI BEACH, FL. UN 33139

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:

100

Article V

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

ANDREW DELAPLAINE
1521 ALTON RD #434
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: ANDREW DELAPLAINE

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Article VI

The name and address of the incorporator is:

ANDREW DELAPLAINE
1521 ALTON RD #434

MIAMI BEACH FL 33139

Electronic Signature of Incorporator: ANDREW DELAPLAINE

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: D
ANDREW DELAPLAINE
1521 ALTON RD #434
MIAMI BEACH, FL. 33139 UN

Article VIII

The effective date for this corporation shall be:

01/12/2015