

**Electronic Articles of Incorporation
For**

P15000051063
FILED
June 10, 2015
Sec. Of State
tscott

EE EASTON HOLDING CORP

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:

EE EASTON HOLDING CORP

Article II

The principal place of business address:

10165 NW 19 STREET
DORAL, FL. 33172

The mailing address of the corporation is:

10165 NW 19 STREET
DORAL, FL. 33172

Article III

The purpose for which this corporation is organized is:

CONSULTING FOR REAL ESTATE

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

EDWARD J EASTON
10165 NW 19 STREET
DORAL, FL. 33172

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

Registered Agent Signature: EDWARD J EASTON

Article VI

The name and address of the incorporator is:

EDWARD J EASTON
10165 NW 19 STREET

DORAL, FL 33172

Electronic Signature of Incorporator: EDWARD J EASTON

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: VP
EDWARD J EASTON
10165 NW 19 STREET
DORAL, FL. 33172

Title: P
EDWARD W EASTON
10165 NW 19 STREET
DORAL, FL. 33172

Article VIII

The effective date for this corporation shall be:

06/05/2015