

P97000004763

EOS GROUP, INC.

7541 N.W. 15th Street, Plantation, Florida 33313

87 JAN 13 PM 1:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 9, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700002056837--7  
-01/14/97--01081--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

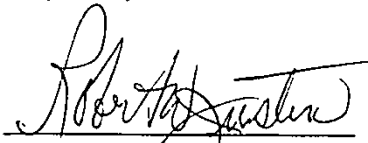
RE: INCORPORATION OF  
EOS GROUP, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **EOS GROUP, INC.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

  
Robert W. Justin

OK  
1/10/97

ARTICLES OF INCORPORATION  
OF  
**EOS GROUP, INC.**

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TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **EOS GROUP, INC.** The principal address of the corporation is:  
7541 N.W. 15th Street, Plantation, Florida 33313.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one thousand (1000) shares of no par value.**

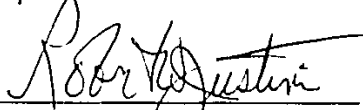
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 7541 N.W. 15th Street, Plantation, Florida 33313, and the name of its initial registered agent at such address is Robert W. Justin.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Robert W. Justin

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is four (4), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Robert W. Justin	7541 N.W. 15th Street, Plantation, Florida 33313
Lucille J. Justin	7541 N.W. 15th Street, Plantation, Florida 33313
Douglas F. Fairbanks	6332 N.E. 11 Avenue, Fort Lauderdale, Florida 33334
Carmen Fairbanks	6332 N.E. 11 Avenue, Fort Lauderdale, Florida 33334

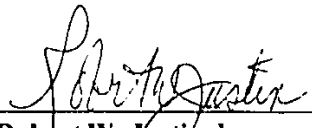
#### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Robert W. Justin	7541 N.W. 15th Street, Plantation, Florida 33313

  
Robert W. Justin, Incorporator

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#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.