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Eagle Research Technologies, Inc.

1575 Aviation Center Parkway-Suite 512

Daytona Beach, Fl. 32114

Voice: (904) 255-8773

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99 JUN 22 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEMORANDUM

TO: Secretary of State of Florida
FROM: J.W. Blanchard, Sc.D.
DATE: 21 June, 1999
RE: Articles of Incorporation

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*****87.50 *****87.50

Attn; Doris Brown

Thank you for your help. I really appreciate your being willing to make sure this gets turned around quickly. Enclosed are the articles of incorporation and a check for \$87.50. That should cover filing, a certified copy and a status report. If you should have any questions please call my Business Manager, Steve Bishop at the above number. Thanks again for your help.

Articles Of Incorporation
Of
Eagle Research Technologies, Inc.

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Eagle Research Technologies, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is TWENTY MILLION (20,000,000) SHARES of capital stock, \$.10 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

J.W. Blanchard, Sc.D.
134 Mill Spring Place
Ormond Beach, FL 32174

SEVENTH: The name and address of the incorporator is:

J.W. Blanchard, Sc.D.
134 Mill Spring Place
Ormond Beach, FL 32174

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

Michael Halsema, CPA
Bolerjack, Keyes & Assoc., CPAs
42 S. Peninsula Dr.
Daytona Beach, FL 32118

NINTH: The mailing address and principal office of the corporation is:

Eagle Research Technologies, Inc.
1575 Aviation Center Pkwy, Ste. 512
Daytona Beach, FL 32114-3863

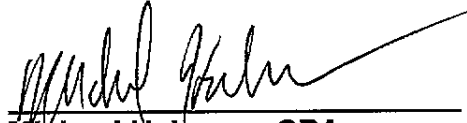
DATED: June 21, 1999



J.W. Blanchard, Sc.D.
Incorporator

ACCEPTANCE OF REGISTERED AGENT

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


Michael Halsema, CPA

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