

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000106070

Eagle One International, Inc.

100008149611--8

-10/02/02--01021--001

*****78.75 *****78.75

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

RECEIVED
02 OCT -2 AM 9:21

FILED
02 OCT -2 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature _____

Requested by: SK

Name _____

Date 10/1/02

Time 3:46

Walk-In _____

Will Pick Up _____

gr 10/2

ARTICLES OF INCORPORATION
OF
EAGLE ONE INTERNATIONAL, INC.

ARTICLE I. - NAME

The name of this corporation is: Eagle One International, Inc..

ARTICLE II. - NATURE OF BUSINESS

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of and to invest, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares (1,000) of Common Stock
at par value of One Dollar (\$1.00) per share
to be issued for such consideration as may be
fixed by the Board of Directors.

ARTICLE IV. - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V. - TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. - ADDRESS

The initial post office address of the principal office of the corporation in the State of Florida is: 1660 Acme Street, Orlando, FL 32805 The Board of Directors may from time to time, move the principal office to any other address in Florida.

ARTICLE VII. - DIRECTORS

This corporation shall have three Directors initially.

ARTICLE VIII. - INITIAL DIRECTORS AND OFFICERS

The name and post office address of the President, Vice President, Secretary, Treasurer, and Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Billy H. Casey	3130 Emerson Place Plant City, FL 33566	Director - President
Robert H. Gentry, IV	5745 Oak Hollow Lane Oviedo, FL 32765	Director-Vice President
Cheston R. Gentry	2792-B Curry Ford Road Orlando, FL 32806	Director-Secretary, Treasurer

ARTICLE IX. - SUBSCRIBER

The name and post office address of the subscriber to these Articles of Incorporation is:

Cheston R. Gentry
2792-B Curry Ford Road
Orlando, FL 32806

ARTICLE X. - AMENDMENT

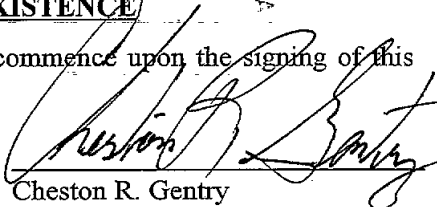
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by stockholders and approved at a stockholders' meeting by two-thirds of the stock entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. - REGISTERED AGENT

Charles L. Steinberg, Esquire
2869 South Delaney Avenue
Orlando, FL 32806

ARTICLE XII. - LEGAL EXISTENCE

The legal existence of this corporation shall commence upon the signing of this document.


Cheston R. Gentry

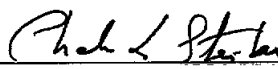
FILED
02 OCT -2 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, a notary public authorized to take oaths and acknowledgments in the State of Florida and County of Orange personally appeared before me Cheston R. Gentry (X) personally known to me or () who has produced N/A as identification and he acknowledged to and before me that he subscribed to these Articles of Incorporation.

Witness my hand and seal in the County and State named above this 27th day of September, 2002.

(Notary Seal)


Notary Public, State of Florida at Large

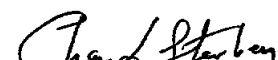
REGISTERED AGENT ACCEPTANCE

I HEREBY CERTIFY that I am a permanent resident of Orange County, Florida and I hereby accept the foregoing designation of Registered Agent.

DATED at Orlando, Orange County, Florida, this 27th day of September, 2002.



Charles L. Steinberg
Commission # CC 774538
Expires OCT. 29, 2002
BONDED THRU
ATLANTIC SURETY CO., INC.


Charles L. Steinberg, as Registered Agent