

P 9900011233

December 9th, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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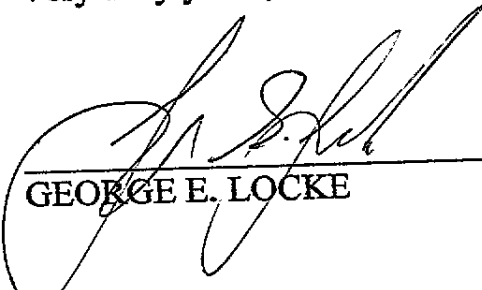
Re: EAGLE GROUP 2000, INC.

Gentlemen:

Enclosed please find the original and one copy of "Articles of Incorporation, together with my check in the amount of \$78.25.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above name corporation.

Very truly yours,



GEORGE E. LOCKE

EAGLE GROUP 2000, INC.
500 NW 165TH ST/RD SUITE 204
MIAMI, FL 33169

305-945-8844

WSS-28768
PH 12/28/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 16, 1999

GEORGE E. LOCKE
500 NW 165TH ST/RD, SUITE 204
MIAMI, FL 33169

SUBJECT: EAGLE GROUP 2000, INC.
Ref. Number: W99000028768

We have received your document for EAGLE GROUP 2000, INC. and your check(s) totaling \$78.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 599A00059226

ARTICLES OF INCORPORATION

EAGLE GROUP 2000, INC.

of

FILED

(name of corporation)

99 DEC 23 PM 3: 54

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:
EAGLE GROUP 2000, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares () of STOCK Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	EAGLE GROUP 2000, INC.		
ADDRESS	500 N W 165th St./Rd. #204		
CITY	Miami	FLORIDA	ZIP 33169

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	ALVIN LODISH ESQ.		
ADDRESS	2500 1st Union Financial Center		
CITY	Miami	FLORIDA	ZIP 33131-2335

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

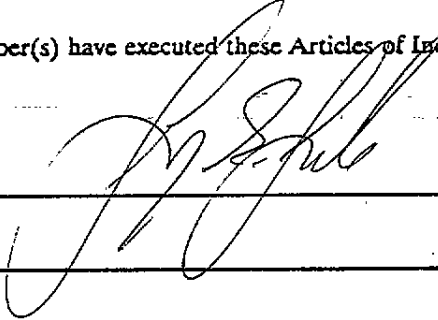
NAME	GEORGE E. LOCKE		
ADDRESS	500 N W 165th St./Rd. #204		
CITY	Miami	STATE FL	ZIP 33169
NAME	Elizabeth Henderson		
ADDRESS	500 N W 165th St./Rd. #204		
CITY	Miami	STATE FL	ZIP 33169
NAME	Rick Garland		
ADDRESS	19566 Havensway Court		
CITY	Boca Raton	STATE FL	ZIP 33498

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	GEORGE E. LOCKE		
ADDRESS	500 N.W. 165th St. Rd. #204		
CITY	Miami	STATE	Fl. ZIP 33169
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th day of December, 1999.


 _____ (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
 COUNTY OF Miami Dade) SS

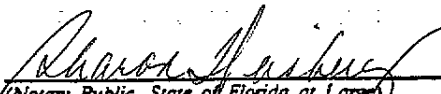
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

George E. Locke

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 9th day of December, 1999.

(Notary Seal)



 (Notary Public, State of Florida at Large)

My Commission expires:



SHARON WEISBERG
 My Commission CC537095
 Expires Apr. 27, 2000

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

FILED

CERTIFICATE OF REGISTERED AGENT

99 DEC 23 PM 3: 54

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EAGLE GROUP 2000, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2500 FIRST UNION FINANCIAL CENTER 200 SOUTH BISCAYNE BLVD.

MIAMI, FL 33131-2336

has named ALVIN LODISH ESQ.

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Alvin D. Lodish

(registered agent)