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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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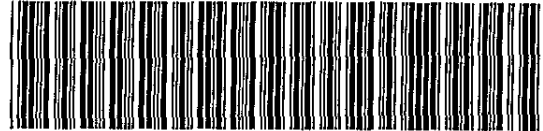
(Business Entity Name)

(Document Number)

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2003 JUN 19 AM 10:45  
TALLAHASSEE, FLORIDA

W03-17049  
J. BRYAN JUN 13 2003

J. BRYAN JUN 24 2003

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DOUBLE EAGLE IMPORTS, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

<u>GREGORY KENT HART</u>	
(Name of Person)	
<u>DOUBLE EAGLE IMPORTS, INC.</u>	
(Firm/Company)	
<u>P.O. BOX 171385</u>	
(Address)	
<u>HIALEAH, FLORIDA</u>	<u>33017</u>
(City/State and Zip code)	

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

GREG KENT HART at (954) 744-3434  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 13, 2003

GREGORY KENT HART  
DOUBLE EAGLE IMPORTS, INC.  
PO BOX 171385  
HIALEAH, FL 33017

SUBJECT: DOUBLE EAGLE IMPORTS, INCORPORATED  
Ref. Number: W03000017049

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for DOUBLE EAGLE IMPORTS, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return 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) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 003A00036835

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Double Eagle Imports, Inc  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Panama 3. 98-0398677  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 24, 2003 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 171385 Hialeah, Florida 33017  
(Principal office address)
- P.O. Box 171385 Hialeah, Florida 33017  
(Current mailing address)
8. To be carried out in the state of Florida  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Gregory Kent Hart
- Office Address: 11440 interchange Circle North  
Miramar, Florida 33025  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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ALLAHBACH, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Celma Moncada

Address: Calle Abel Bravo, Obarrio # 7, Apartado 872433,  
Zona 7 R. de P.

Vice President: Gladys Perez

Address: Calle Abel Bravo, Obarrio # 7, Apartado 872433,  
Zona 7 R. de P.

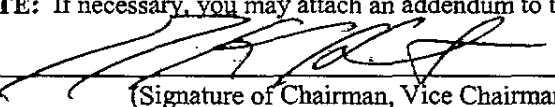
Secretary: Edith Lorenzo

Address: Calle Abel Bravo, Obarrio # 7, Apartado 872433, Zona 7 R. de P

Treasurer: Gregory Kent Hart

Address: 1086 SW 158 Way Pembroke Pines, Florida 33027

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gregory Kent Hart Treasurer  
(Typed or printed name and capacity of person signing application)

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ATLANTA, GEORGIA  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

CERTIFICATION OF TRANSLATION

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CORPORATIONS  
TALLAHASSEE, FLORIDA

I, Marilyn Zeledón, being duly sworn, depose and say:

That I am familiar with both the English and Spanish languages. That I have made the attached translation of the document: **Incorporation Deed of DOUBLE EAGLE IMPORTS, INC.**, from the annexed documents into the English language and hereby certify that the same is a true and complete translation to the best of my knowledge, ability and belief.

Dated in Broward County, Florida, on this 9<sup>th</sup> day of June, 2003

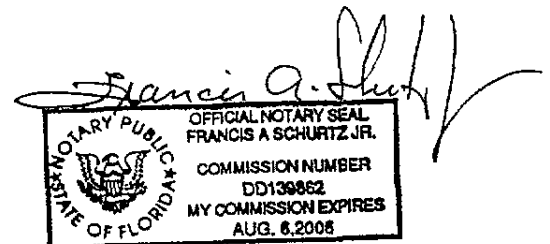
*Marilyn Zeledón*

Marilyn Zeledón

English - Spanish Translator, certified by the American Translators' Association (ATA)

ATA Membership No. 221691

STATE OF FLORIDA  
COUNTY OF BROWARD  
Sworn to (or affirmed) and subscribed before me  
this 9 Day of June, 2003, by  
Marilyn Zeledón  
Personally Known X  
or Produced Identification X  
Type of Identification Produced FC Denney, Inc.



**REPUBLIC OF PANAMA  
EIGHTH NOTARY OF THE  
PANAMA PROVINCE CIRCUIT**

*Attorney Boris Sucre Benjamin*  
**Notary Public**

Address:  
Edificio Plaza Obarrio  
Oficina 108  
Ave. Samuel Lewis  
Urb. Obarrio

Tels.: 264-6270  
264-3676  
213-8028  
Fax: 264-3506  
Cellular: 618-2550  
e-mail: notaocta@cableconda.net

**DEED COPY NO. 4844 FROM APRIL 24, 2003**

**BY MEANS OF WHICH:** The stock corporation DOUBLE EAGLE IMPORTS, INC. is incorporated.

FILED  
2003 JUN 19 AM 10:45  
JAMES H. HARRIS, CLERK  
ALABAMA, FLORIDA

PUBLIC DEED 4,844 ---- BY MEANS OF WHICH THE STOCK  
CORPORATION **DOUBLE EAGLE IMPORTS INC.** IS HEREBY  
INCORPORATED.-----

-----Panama, April 24, 2003-----

In the city of Panama, Capital of the Republic and Administrative Center of  
the District and Notary Circuit of Panama, on April 24<sup>th</sup>, 2003, before me,  
Attorney Boris Sucre Benjamin, Eighth Public Notary of the Notary Circuit  
of Panama, bearer of personal ID No. 8-93-857 (8-289-380), appeared in  
person CELMA MONCADA, a female, Panamanian, an adult, an attorney, a  
resident of this city, bearer of personal ID 8-370-640, and GLADYS  
PEREZ, a female, an attorney, an adult, a resident of this city, bearer of  
personal ID 7-102-777, whom I personally know and who have asked to  
issue the present Public Deed in order to certify the incorporation of a stock  
corporation in agreement with Law 32 from 1927, on stock corporations in  
the Republic of Panama. I warned the appearing parties about the need to  
register a copy of the deed, as it was done and read in presence of the  
following instrumental witnesses: EDITH LORENZO, a female,  
Panamanian, an adult, a resident of this city, bearer of ID 8-747-922, and  
ANA DEL C. ARCIA V., a female, Panamanian, an adult, a resident of this  
city, ID 8-329-678; individuals known to me and that are capable to perform  
such duties, and have found the document to be in agreement, have approved  
it and signed it in witness thereof before me, the Notary Public, which I  
certify. The number of this PUBLIC DEED IS 4,844 (signed)  
CELMA MONCADA (signed), GLADYS PEREZ (signed), BORIS SUCRE  
BENJAMIN, Eighth Notary Public of the Panama Circuit-----

SOCIAL AGREEMENT



FIRST: The name of the corporation is DOUBLE EAGLE IMPORTS, INC.

SECOND: The general objectives of the corporation are: a) To establish, manage, advise and perform the general business of purchase, sale, distribution, export and import of all types of brand names and articles. b) To acquire, purchase, hold, sell, encumber, offer and take leases, enjoy the usufruct, administer, transfer, dispose of and negotiate with any type of assets, movable or immovable, livestock, physical or non physical. c) To sign all types of civil, commercial, public, private or any other type of contracts. d) To open accounts in any Panamanian bank or in another country, establish trust businesses e) In general, to perform all types of transactions or operations, bids of any nature, even if not expressly stated in the social agreement herein; become an agent, represent any type of shipping, motorboat, airplane, etc. establishment or company.

THIRD: The authorized capital of the corporation shall consist of 100 shares, of a nominal value of US\$100 each, which shall be issued as nominative and/or bearer shares. The corporation's capital shall be at least similar to the amount of the nominal value of all the shares issued with a nominal value, if any, plus the amount received by the corporation for the issue of shares without a nominal value, plus the amounts transferred by the Board of Directors to the corporation's capital from time to time. Each share shall have a right to one vote in all of the shareholders' meetings.

FOURTH: The domicile of this corporation is the city of Panama, Republic of Panama. However, the corporation may do business and open agencies in any other part of the world.

FIFTH: The duration of the corporation is perpetual. However, it may be dissolved anytime upon decision of the Shareholders' Meeting particularly summoned for this purpose.

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CLERK OF SUPERIOR COURT  
PANAMA, FLORIDA

SIXTH: The Shareholders' Meeting is the maximum authority of the corporation and its faculties include, other than those mandated by law, the following in an exclusive manner: a) To alter, derogate or reform the social agreement b) To approve or reject capital increases; c) To approve, modify or reject the corporation's balances; d) To determine the payment of dividends or the distribution of assets which reduce the value of the corporation's assets; e) To dispose of in any manner and/or commit and/or sell and/or transfer and/or encumber the corporation's assets, whether movable or immovable; f) To appoint and remove the members of the Board of Directors; The shareholders shall make their decisions based on the majority of votes, according to shares issued and outstanding.

SEVENTH: The Board of Directors may exercise all the faculties of the corporation, with the exception of those that the Law, this Social Agreement and the Bylaws confer or reserve to the Shareholders.

EIGHTH: Meetings shall be held with the presence of the majority of the directors and the decisions adopted shall be based on the vote of the majority. In case of a vacancy in the Board of Directors the majority of the directors performing their functions may fill the vacancy. The director, thus elected, shall remain in the position until confirmed by the Board of Directors.

NINTH: The Shareholders' Meetings and the Board of Directors' meetings may be held either in or outside the Republic of Panama and in the manner determined by the Board of Directors from time to time.

TENTH: The corporation shall have a President, a Secretary and a Treasurer.

ELEVENTH: The resident agent of the corporation is the forensic firm MONCADA & MONCADA, located at Avenida Abel Bravo, Obarrio # 7, city of Panama, Republic of Panama.

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TALLAHASSEE, FLORIDA  
CORPORATION'S

TWELFTH: The Legal Representative of the Corporation is its President.

THIRTEENTH: The first directors/ dignitaries of the corporation shall be the following: DIRECTOR/ PRESIDENT AND SECRETARY: CELMA

MONCADA, - DIRECTOR/ TREASURER; KATHYA FERGUSON,

DIRECTOR; ANA ARCIA; all domiciled at Avenida Abel Bravo, Obarrio #7, city of Panama, Republic of Panama.

FOURTEENTH: The signees hereof agree to subscribe one share each.

ROUGH DRAFT APPROVED BY ATTORNEY CELMA MONCADA

(signed). CELMA MONCADA (signed) GLADYS PEREZ. (signed),

BORIS SUCRE BENJAMIN, Eighth Notary of the Panama Circuit (signed).

This copy is a true copy of its original, which I issue, seal and sign in the city of Panama, Republic of Panama, on the 24<sup>th</sup> of April 2002.

[signed and sealed]

Attorney Boris Sucre B.

Eighth Public Notary

**Registered in the Public Registry of Panama**

Province: **Panama**

Book: **2003**

Appearing individual: **EDITH LORENZO**

Liquidation No. **8454383**

Recorded by: **unknown**

Date and time: **4/25/2003 8:51:17:3**

Record: **43635**

ID: **8-747-922**

Total rights: **60.00**

[signed and sealed]

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2003 JUN 19 AM 10:46  
TALLAHASSEE, FLORIDA  
CORPORATION'S

Registered in the Technological System of Information  
at the Public Registry of Panama

Section: Commercial Initials: S.A. (Stock corporation)

Document record No.: 459499

Operation performed: Social agreement

Registration rights: B 50.00

Qualification rights: B 10.00

Place and date of registration: Panama, April 25, 2003

[signed and sealed]

Chief Registrar

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2003 JUN 19 AM 10:46  
OFFICE OF CORPORATIONS  
TALLAHASSEE, FLORIDA

[TRANSLATOR'S NOTE: At the back of the document a receipt is attached  
for the payment of rights at the Public Registry of Panama, for the amount of  
B 60.00, paid in cash on 4/25/2003]