Electronic Articles of Incorporation For

N13000000796 FILED January 25, 2013 Sec. Of State

AMERICAN EAGLE GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN EAGLE GROUP, INC.

Article II

The principal place of business address:

6955 STERLING ROAD DAVIE, FL. US 33314

The mailing address of the corporation is:

6955 STERLING ROAD DAVIE, FL. US 33314

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE AN ORGANIZATION FOR CIGARETTE SMOKERS TO UNITE TO ASSURE THEIR RIGHTS; PROVIDE FOR FRACTIONAL OWNERSHIP OF CIGARETTE EQUIPMENT; FOR SCHEDULING OF USAGE OF THAT EQUIPMENT; FOR MAINTENANCE/PURCHASE/SALE OF THAT EQUIPMENT.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

FRANCIS M GUERRERO 6955 STERLING ROAD DAVIE, FL. 33314

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FRANCIS M. GUERRERO

Article VI

The name and address of the incorporator is:

FRANCIS M. GUERRERO 9001 S.W. 77 AVENUE APT. C-510 MIAMI, FL 33156

Electronic Signature of Incorporator: FRANCIS M. GUERRERO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D FRANCIS M GUERRERO 9001 S.W. 77 AVENUE MIAMI, FL. 33156 US

Title: D ALEXIS GUERRERO 9001 S.W. 77 AVENUE MIAMI, FL. 33156 US

Title: D EVELYN RODAS 15006 S.W. 104 STREET, APT. 2515 MIAMI, FL. 33196 US

Article VIII

The effective date for this corporation shall be:

01/18/2013

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