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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

EAGLE UNITED IMPORT & EXPORT, INC.

Certificate of Status	0
Certified Copy	0
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B. McKnight FEB 10 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 2000

EMPIRE

SUBJECT: EAGLE UNITED IMPORT AND EXPORT, INC.
REF: W00000003421

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

You must list the corporation's principal office and/or a mailing address in the document.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H00000006040
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**ARTICLES OF INCORPORATION
OF
EAGLE UNITED IMPORT AND EXPORT, INC.**

The undersigned acting as incorporation of a Corporation, pursuant to chapter 607, Florida Statutes adopt the following Articles of Incorporation

ARTICLE I- NAME

The name of this Corporation is **EAGLE UNITED IMPORT AND EXPORT, INC.** with a principal office on 13473 SW 66th Terrace, Miami FL 33183

ARTICLE II- DURATION

This Corporation shall have perpetual existence commencing of the Date of Filing.

ARTICLE III-PURPOSE

This Corporation may engage in any activity of business permitted under the Laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue and have outstanding at any time and aggregate number of share of 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V-INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE

The name and street address of the initial registered office of this Corporation is **DOMINGO ATILES PEREZ** 13473 SW 66 th Terrace, Miami Fl 33183

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Director may be increased or decreased from time to time by the by-laws, but shall never be less than (1). The names and address of the initial.

Directors are:


DOMINGO ATILES PEREZ
President & Treasurer

13473 SW 66th TERRACE
MIAMI, FL 33183


FRANKLIN PAZ
Vice-President & Secretary

7795 WEST FLAGLER
MIAMI, FL 33144

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ARTICLES VII-LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former officer or Director, to the full extends permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the Sale for cash of any new Stock of this Corporation of the same kind, class or series as that he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance shares) at price at which it is offered to others.

ARTICLE X-INCORPORATION

The person signing these articles is DOMINGO ATILES PEREZ, 13473 SW 66 TERRACE Miami, FL 33183

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida General Corporation Act.

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the register office/agent, in the State of Florida.

EAGLE UNITED IMPORT AND EXPORT, INC. Florida Corporation organized under the laws of the State of Florida has named: DOMINGO ATILES PEREZ, at 13473 SW 66 TERRACE, Miami, Dade County, State of Florida 33172, as its agent to accept service of process within this State.

Domingo Atiles Perez
DOMINGO ATILES PEREZ

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR EAGLE UNITED IMPORT AND EXPORT, INC., 13473 SW 66 TERRACE, MIAMI FL 33183, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

DATED : This 03rd DAY OF FEBRUARY, 2000

Domingo Atiles Perez
DOMINGO ATILES PEREZ

BS. AND BR. SERVICES, INC.
16300 NE 19TH AVENUE STE. 237
NORTH MIAMI BEACH, FL 33162
TELEPHONE (305)945-7686

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