

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EAGLE PLANNING CONSTRUCTION (Corporation Name) (Document #)

2. INVESTMENTS, CORP. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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

Examiner's Initials

ARTICLES OF INCORPORATION

OF

EAGLE PLANNING, CONSTRUCTION AND INVESTMENTS, CORP.

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I – NAME

The name of this corporation is:

EAGLE PLANNING, CONSTRUCTION AND INVESTMENTS, CORP

ARTICLE II - NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting any or all business permitted under the Laws of the United States of America and the Laws of the State of Florida.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Hundred (100.00) shares of One Dollar (\$1.00) per value, the consideration to be paid for each shares of One Dollar (\$1.00) per value; the consideration to be paid for each share shall be One Dollar.

ARTICLE IV – INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than ONE HUNDRED DOLLARS AND NO CENTS (\$100.00)

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

The initial post office address of the registered agent of this corporation is **3630 N W 17TH Street Miami, Florida 33125** and the name of the initial registered agent of this Corporation is **Juan J. Perez**. The address of the Corporation is **3630 N W 17TH Street Miami, Florida 33125**.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII

This Corporation shall have at least one (1) director.
The number of directors may be increased or diminished from time to time, by laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors are:

NAME

ADDRESS

Juan J. Perez

3630 NW 17th Street
Miami, Florida 33125

ARTICLE IX - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the year of the Corporation, or until their successors are elected or appointed are:

NAME

ADDRESS

Juan J. Perez - President

3630 NW 17th Street
Miami, Florida 33125

ARTICLE X – SUBSCRIBERS

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

NAME

ADDRESS

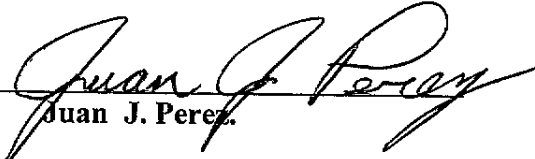
Juan J. Perez

3630 NW 17th Street
Miami, Florida 33125

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign written statement manifesting their intention that a certain amendment of these articles of incorporation is made

IN WITNESS WHEREOF, the subscribing incorporator has hereto set his hands and seals,
and caused these Articles of Incorporation to be executed this 15TH day
of MAY 2000.


Juan J. Perez.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

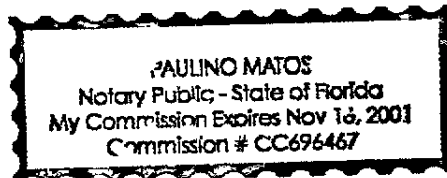
BEFORE ME, the undersigned authority, this 15TH day of MAY,
2000, Personally appeared Juan J. Perez known to me to be the person who executed
the foregoing Articles of Incorporation of :

EAGLE PLANNING, CONSTRUCTION AND INVESTMENTS, CORP.
and acknowledged before me that he executed the same for the purposes herein
expressed, and who is personally known to me or who has produced Florida Drivers
License identification, and did take an oath.

WITNESS my hand and official seal at Miami, Miami Dade County, Florida this
15TH day of MAY 2000.


NOTARY PUBLIC
PAULINO MATOS

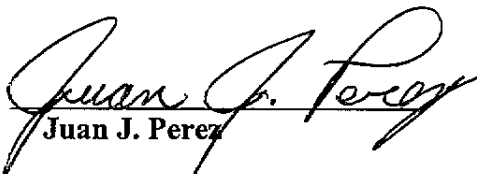
My Commission Expires:
State of Florida
County of Miami Dade



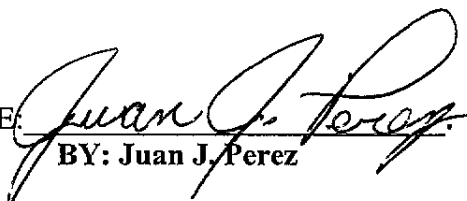
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED FIRST - THAT

EAGLE PLANNING, CONSTRUCTION AND INVESTMENTS, CORP.
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS AT, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS NAME **JUAN J. PEREZ OF 3630 NW 17th Street Miami, Florida 33125**, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: 
Juan J. Perez

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: 
BY: Juan J. Perez

DATE: May 15, 2000

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00 JUN -2 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA