

*****78.75 CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known): Walk in Pick Up Time Certified Copy Mail Out Certificate of Status Will Wait Certificate of Good Standing Photocopy ARTICLES ONLY ALL CHARTER DQCS NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A. Officer/Director Limited Liability Change of Registered Agent Certificate of FICTIFIC Domestication Dissolution/Withdrawal Other Merger FICTITIOUS NA CORP SEARCH SOTHER FILINGS REGISTRATION/QUALIFICATION! Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

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Other

Ordered By:

Date:

ARTICLES OF INCORPORATION

 \mathbf{OF}

EAGLE EIGHT, INC.

ARTICLE I - NAME.

The name of the corporation is Eagle Eight, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal office is located at 22401 S.W. Martin Highway, Indiantown, FL 34956.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in computer marketing or any other business or any other act or activities for which corporations may be organized under the General Statutes of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue 10,000 (ten thousand) shares of common stock with no par value.

ARTICLE V - OFFICERS DIRECTORS

The number of directors constituting the initial board of directors shall be one; and the name and address of the person who is to serve as the director until the first meeting of the shareholders or until their successors can be elected and qualified is:

NAME

POST OFFICE ADDRESSES

Milo E Ahlstrom

22401 S.W. Martin Hwy Indiantown, FL 34956

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Milo E Ahlstrom

22401 S.W. Martin Hwy Indiantown, FL 34956

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ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Milo E Ahlstrom

22401 S.W. Martin Hwy Indiantown, FL 34956

The undersigned incorporator has executed these Articles of Incorporation this $\mathcal{A}\mathcal{C}$ day of \mathcal{MAY} , 2000.

Milo E. Ahlstrom

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

- 1. The name of the corporation is: Eagle Eight, Inc.
- 2. The name and address of the registered agent and office is:

Milo E. Ahlstrom

22401 S.W. Martin Highway

Indiantown, FL 34956

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: /

Milo E. Abletrom

Date: 5-26-2000

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