

PO0000071092

Requester's Name



LAW OFFICES • CUBIT & CUBIT, P.A.
727 NE THIRD AVENUE, SUITE 201
FORT LAUDERDALE, FLORIDA 33304

FILED
00 JUL 24 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
USA EAGLE INTERNATIONAL, INC.**

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The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

ARTICLE I: NAME OF CORPORATION

The name of the corporation is USA EAGLE INTERNATIONAL, INC.

ARTICLE II: MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is a 777 NE 62nd Street, Apartment C212, Miami, Florida 33138.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose of the Corporation is organized to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue One Hundred (100) shares of common stock with a par value of \$ 1.00 per share. All stock shall be of one class.

ARTICLE VI: PREEMPTIVE RIGHTS

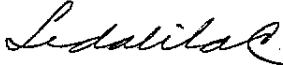
The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 777 NE 62nd Street,

Apartment C212, Miami, Florida 33138, of the registered agent at that office is LUZ CEDIEL.

STATUTORY AGENT: The undersigned, LUZ CEDIEL, whose place of residence is 777 NE 62nd Street, Apartment C212, Miami, Florida 33138, consents to act as in the capacity of statutory agent.



Signature of Statutory Agent, LUZ CEDIEL

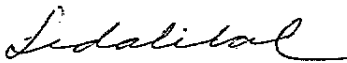
ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have One (1) director constituting as the initial Board of Director (s).

The name and address of the initial Board of Director of the Corporation is:

LUIS ORLANDO ORTEGA SANABRIA
Calle 7#17-58
Bogota, Colombia

IN WITNESS WHEREOF, I the undersigned incorporator have signed these Articles of Incorporation on this 20 day of July, 2000, acknowledge the same to be my act.

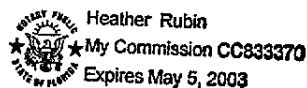


LUZ CEDIEL

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this 20 day of July, 2000 before me, an officer duly authorized, personally appeared LUZ CEDIEL, to me personally known and known to be the person described in and who executed the foregoing instrument, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid this the day and year above written.



Heather Rubin
NOTARY PUBLIC
State of Florida at Large

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with the said Act:

First — USA EAGLE INTERNATIONAL, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named LUZ CEDIEL, located at 777 NE 62nd Street, Apartment C212, Miami, Florida 33138, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: _____

LUZ CEDIEL

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TALLAHASSEE, FLORIDA