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Florida Department of State
Division of Corporations
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EFFECTIVE DATE
8-31-00

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

BLACK EAGLE INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

FILED
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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

BLACK EAGLE INTERNATIONAL, INC.

EFFECTIVE DATE
8-31-00

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the Corporation is: BLACK EAGLE INTERNATIONAL, INC.

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The Corporation shall perpetually. The date when corporate existence of this corporation shall begin on August 31, 2000

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to have outstanding one class of stock designed as common stock. The maximum number of shares of common stock which the Corporation is authorized to have outstanding is 1,000 shares of Common stock as per value of \$1.00 per share. Holders of Common Stock are entitled to vote on all questions required by the law on the basis on one vote per share and there shall be no cumulative voting. Holders of Common Stock shall not have pre-emptive rights to subscribe to the corporation's securities.

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ARTICLE VINITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE AND
OR MAILING ADDRESS

The street of the initial registered office of the Corporation in the State of Florida is 11090 S.W. 155 Place, Miami, Florida 33196 and name of the initial registered agent of this Corporation at that address is ADOLFO LOPEZ. The Principal Office and /or mailing address will be 8250 S.W. 56 Street, Miami, Florida 33155

ARTICLE VIINITIAL BOARD OF DIRECTORS

The Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the Corporation. The names and street addresses of the initial directors are: ADOLFO LOPEZ, 11090 S.W. 155 Place, Miami, Florida 33196 and CLAUDIA GONZALEZ, 11090 S.W. 155 Place, Miami, Florida 33196.

ARTICLE VIIINCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: CLAUDIA GONZALEZ, 11090 S.W. 155 Place, Miami, Florida 33196.

ARTICLE VIIIBYLAWS

The Power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IXINDEMNIFICATION

The Corporation shall indemnify, to the full extent permitted by law, any officer, director, employee, or agent of the Corporation, or agent of the Corporation, or any person who at the request of the Corporation is or was serving as director, officer, venture, trust or other enterprise.

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ARTICLE X

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of August, 2000.

By: Claudia P. Gonzalez
CLAUDIA GONZALEZ

State of Florida) SS
County of Dade)

The foregoing instrument was acknowledged before me this 24 day of August, 2000 by CLAUDIA GONZALEZ of BLACK EAGLE INTERNATIONAL, INC., a Florida Corporation, on behalf of the Corporation. This person had produced a Columbian Id as identification and did take an oath.

NOTARY PUBLIC: Christine E. Sanchez

PRINT: Christine E. Sanchez

Christine E Sanchez
My Commission CC734523
Expires April 10, 2002

SEAL:

**CERTIFICATE OF REGISTERED AGENT
OF BLACK EAGLE INTERNATIONAL, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: That BLACK 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 Miami Dade, State of Florida, has named ADOLFO LOPEZ located at 11090 S.W. 155 Place, Miami, Florida 33196, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate we hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office. Dated this 24 day of August, 2000.

By: Adolfo Lopez ADOLFO LOPEZ

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