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TRANSMITTAL LETTER

FILED
00 NOV -6 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/06/00--01100--015
*****87.50 *****87.50

SUBJECT:

Eagle Products Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Fermin Alfonso

Name (Printed or typed)

206 Ellesmere E

Address

Deerfield Beach 33442, Fla.

City, State & Zip

305-687-0700

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Eagle Products, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

206 Ellesmere E
Deerfield Bch. Fla. 33442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Selling products

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

206 Ellesmere E
Deerfield Bch, Fla. 33442

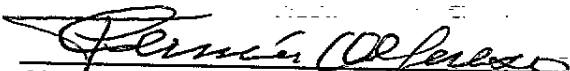
Fermin Alfonso

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Fermin Alfonso
206 Ellesmere E
Deerfield Bch, Fla. 33442

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/3/00

Date



Signature/Incorporator

11/3/00

Date