

# P01000005845

## TRANSMITTAL LETTER

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

700003536547--0  
-01/12/01--01110--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: EAGLE INTERNATIONAL ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75

FROM: CHRISTINE CHEW & ASSOCIATES  
539 N MILLS AVE  
ORLANDO, FL 32803  
PHONE: 407-894-7259

Enclosures  
Original and One Copy of Articles

FILED  
01 JAN 12 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gye 1/17

*Articles of Incorporation*  
*of*  
*EAGLE INTERNATIONAL ENTERPRISES, INC.*

FILED  
01 JAN 12 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

*Article I - Name*

The name of the corporation shall be:

EAGLE INTERNATIONAL ENTERPRISES, INC.

*Article II - Principal Office*

The principal place of business and mailing address of this corporation shall be:

1055 ELIZABETH RIDGE CT.,  
KISSIMMEE FL 34747

### ***Article III - Shares***

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000at \$.10

### ***Article IV - Initial Registered Agent and Street Address***

The name and address of the initial registered agent is:

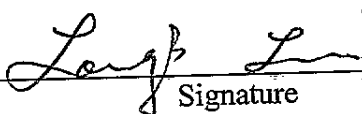
LONGINS LIN  
1055 ELIZABETH RIDGE CT  
KISSIMMEE FL 34747

### ***Article V - Incorporator(s)***

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

LONGINS LIN  
1055 ELIZABETH RIDGE CT  
KISSIMMEE FL 34747

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_\_\_  
1ST of JANUARY, 2001.

  
\_\_\_\_\_  
Signature

## *Article VI-Officers & Directors*

The names and address of the initial officers of the corporation who shall hold office  
For the corporation, or until their successors are elected or appointed are:

LONGINS LIN (PRESIDENT)  
1055 ELIZABETH RIDGE CT  
KISSIMMEE FL 34747

FILED

01 JAN 12 AM 8:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Certificate of Designation of  
Registered Agent/Registered Office*

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 INTERNATIONAL ENTERPRISES, INC..

2. The name and address of the registered agent and office is:

LONGINS LIN  
1055 ELIZABETH RIDGE CT  
KISSIMMEE FL 34747

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 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.

Longins Lin  
Signature

1-8-2001  
DATE