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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

NEW EAGLE INVESTMENTS CORPORATION

Certificate of Status	0
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CORRECTION

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 21, 2001

EMPIRE

SUBJECT: EAGLE INVESTMENT CORPORATION
REF: W01000004051

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS EAGLE INVESTMENTS CORP. DOC #P99000010817.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

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**ARTICLES OF INCORPORATION
OF**

NEW EAGLE INVESTMENT CORPORATION

The undersigned incorporators hereby form a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NEW EAGLE INVESTMENT CORPORATION

The address of the principal office of the corporation shall be 3594 NW 18th Place, Fort Lauderdale, Florida 33311, and the mailing address shall be P O Box 190592, Fort Lauderdale, Florida 33319.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of the buying and selling of real estate and ownership of commercial and residential real property and all related activities. The corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, The State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of the stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2880 West Oakland Park Boulevard, Suite 201, Fort Lauderdale, Florida 33311, and the name of the initial registered agent of the corporation at that address is Theodore A. Schwimmer, Esquire.

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISIONS

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. Seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have three officers and three directors, initially. The names and addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Rosemarie Jones
President

2221 NW 55th Terrace
Lauderhill, Florida 33313

Linda A. Walker
Vice-President

3594 NW 18th Place
Fort Lauderdale, Florida 33311

Bryan Williams
Secretary/Treasurer

3764 NW 2nd Street
Fort Lauderdale, Florida 33311

ARTICLE VIII. INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Rosemarie Jones

2221 NW 55th Terrace
Lauderhill, Florida 33313

Linda A. Walker

3594 NW 18th Place
Fort Lauderdale, Florida 33311


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IN WITNESS WHEREOF, the undersigned incorporators have set their hands and seals this

20 day of February, 2001.


Rosemarie Jones


Linda A. Walker

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN**ARTICLES OF INCORPORATION**

Theodore A. Schwimmer, Esquire, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Theodore A. Schwimmer, EsquireFILED
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