

TRANSMITTAL LETTER

P01000030795

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

SUBJECT: Eagle Strenath Technologies, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003893021--9
-03/22/01--01076--001
*****88.00 *****87.50

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

EFFECTIVE DATE
03-25-01

FROM: Angeli Benjamin, CEO/sec.
Name (Printed or typed)

6825 Stone's Throw Circle Ste 1205
Address

ST. Petersburg, FL 33710-4774
City, State & Zip

813-340-5735 / 727-384-3159
Daytime Telephone number

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

FILED
01 MAR 22 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 27 2001

ARTICLE I

The name of the Corporation ("Corporation") is Eagle Strength Technologies, Inc

ARTICLE II

The existence of the Corporation shall begin on March 25, 2001

ARTICLE III

The street address of the principal office of the Corporation is 6825 Stone's Throw Circle, Ste. 1205, St. Petersburg, FL 33710-4774

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 60,000,000. par value \$.00 per share, 10,000,000 of which shall be Preferred Shares and 50,000,000. Common Shares. All Preferred shares shall be identical with each other in every respect and the holders of Preferred Shares shall be entitled to 5 votes for each share on all matters on which shareholders have the right to vote.

All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote

ARTICLE V

The initial street address of the Corporation's registered office 6825 Stone's Throw Circle, Ste. 1205, St. Petersburg, FL 33710-4774

The initial registered agent for the Corporation at that address is Angeli Benjamin

ARTICLE VI

The initial board of directors shall consist of three (3) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name Address

Angeli Benjamin 6825 Stone's Throw Circle, Ste. 1205, St. Petersburg, FL 33710-4774

FILED
01 MAR 22 AM 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
03-25-01

John Calhoon 6825 Stone's Throw Circle, Ste. 1205, St. Petersburg, FL 33710-4774
Chris Stimach 6825 Stone's Throw Circle, Ste. 1205, St. Petersburg, FL 33710-4774

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:


Name Address

Angeli Benjamin 6825 Stone's Throw Circle, Ste. 1205, St. Petersburg, FL 33710-4774

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on March 19, 2001


Name: Angeli Benjamin

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Eagle Strength Technologies, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Name: Angeli Benjamin

Date: March 15, 2001