

PO1000084799

K & K Accounting & Tax Service, Inc.  
2825 North University Dr.  
Suite 410  
Coral Springs Florida 33065  
(954) 752-3909

FILED  
01 AUG 27 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 9, 2001

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-08/27/01--01092--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Dear Sirs:

Enclosed are two (2) copies of Articles of Incorporation of **EAGLE SALES, INC.** and the appointment of registered agent for filing purposes.

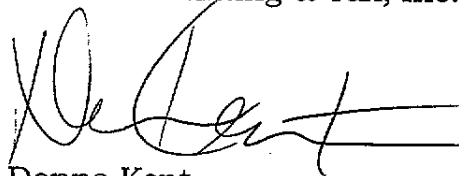
Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee.

Thank you for your prompt attention to this matter.

Please remit the approved Articles of Incorporation to the above address.

Very Sincerely,

K & K Accounting & Tax, Inc.



Donna Kent  
President

D. BROWN AUG 28 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**EAGLE SALES, INC.**

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The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:

**EAGLE SALES, INC.**

2. The period of its duration is **perpetual**.

3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.

4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the office of the Secretary of State of Florida.

6. The principal office, registered agent, and registered office address is:

**DAVID ALAN FRANKEL  
6944 PALMETTO CIRCLE SOUTH #315  
BOCA RATON, FLORIDA 33433**

7. The number of directors constituting its initial board of Directors is one (1), whose name and address is as follows:

**DAVID ALAN FRANKEL  
6944 PALMETTO CIRCLE SOUTH #315  
BOCA RATON, FLORIDA 33433**

8. The name and address of the initial incorporator is as follows:

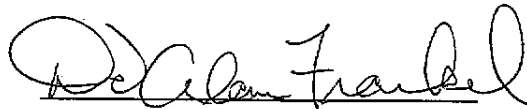
**DAVID ALAN FRANKEL - 1,000 SHARES  
6944 PALMETTO CIRCLE SOUTH #315  
BOCA RATON, FLORIDA 33433**

9. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: June 3, 2001.

  
**DAVID ALAN FRANKEL**  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**DAVID ALAN FRANKEL**

Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 3rd DAY OF June, 2001.

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared **DAVID ALAN FRANKEL**, who after first being duly sworn, deposes and says that he is the person described in and who subscribed to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth and furthermore, that the above facts are true and correct to the best of his knowledge and belief of **DAVID ALAN FRANKEL**.

SWORN TO AND SUBSCRIBED before me this 3rd day of

June, 2001.

My Commission Expires:

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA