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EXPRESS CORPORATE FILING SERVICE INC.
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101
(Address)

CORAL GABLES, FL 33134 305-444-4994
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GOLD EAGLE CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

RECEIVED
02 FEB 12 PM 1:01
FILED
02 FEB 12 PM 3:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I, NAME

The name of this corporation is Gold Eagle Corporation

ARTICLE II, NATURE OF BUSINESS

Gold Eagle Corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of Gold Eagle Corporation is perpetual.

ARTICLE IV, CAPITAL STOCK

Gold Eagle Corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of Gold Eagle Corporation is:

2588 SW 27th Ave
Miami, Fl 33133

and the name of the initial registered agent of this corporation at this address is

Antonio Garcia
2588 SW 27th Ave
Miami, Florida 33133

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TALLAHASSEE FLORIDA

ARTICLE VI, INITIAL DIRECTORS

Gold Eagle Corporation shall have four (4) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Samuel Santos Lopez 2588 SW 27th Ave Miami, Fl 33158	President/Director
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Rolando Gonzalez 4580 NW 107th Ave Apt 108 Miami, Fl 33178	Secretary/Director
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Anely Molina Sediles 2588 SW 27th Ave Miami, Fl 33158	Treasurer/Director
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Romelia Mejias de Gonzalez 4580 NW 107th Ave Apt 108 Miami, Fl 33178	Vice President/Director
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ARTICLE VII, INCORPORATOR

The name and address of the incorporator of this corporation is:

Rolando Gonzalez
4580 NW 107th Ave Apt 108
Miami, Fl 33178

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, 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: Gold Eagle Corporation

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

Antonio Garcia

2588 SW 27th Ave

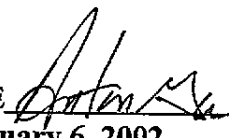
Miami, Fl 33133

SIGNATURE 

TITLE President/ Director

DATE February 6, 2002

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

SIGNATURE 

DATE February 6, 2002

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