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Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : PAUL S. MARTIN & ASSOCIATES, P.A.

Account Number : I20000000187

Phone : (954)923-4604

Fax Number : (954)923-6545

FLORIDA PROFIT CORPORATION OR P.A.

The USA Eagle Publishing, Inc.

Certificate of Status	1
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Page Count	03
Estimated Charge	\$78.75

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(4 1990 TOTAL)

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ARTICLES OF INCORPORATION

OF

THE USA EAGLE PUBLISHING, INC.

FILED

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SECRETARY OF STATE OF STAT

ARTICLE I NAME

The name of the corporation is The USA Eagle Publishing, Inc.

<u>ARTICLE II</u> MAILING ADDRESS

The mailing address of the corporation is 6502 NW 16th Court, Margate, FL 33063.

ARTICLE III CAPITAL STOCK

The corporation is authorized to issue one thousand (1000) shares.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2134 Hollywood Boulevard, Hollywood, FL 33020, and the name of the initial registered agent of the corporation at that office is Paul S. Martin.

ARTICLE V INCORPORATORS

The name and address of each incorporator are(is) Paul S. Martin, 2134 Hollywood Boulevard, Hollywood, FL 33020

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The corporation shall indemnify any incorporator, officer, or director or any former officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles

of Incorporation this 2712 day of September, 2002.

Paul S. Martin Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, The USA Golden Eagle, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the articles of incorporation at 2134 Hollywood Boulevard, Hollywood, FL 33020, has named Paul S. Martin as its agent to accept service of process within this State at the above address.

Paul S. Martin Incorporator

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated above, I hereby accept to act in this capacity and agree to comply with the provisions of the laws of the State of Florida applicable thereto.

Paul S. Martin Registered Agent

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