

**Electronic Articles of Incorporation  
For**

P02000115950  
FILED  
October 29, 2002  
Sec. Of State

EAGLE KITCHENS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
EAGLE KITCHENS INC

**Article II**

The principal place of business address:  
222 NW 46 AVENUE  
MIAMI, FL. US 33126

The mailing address of the corporation is:  
222 NW 46 AVENUE  
MIAMI, FL. US 33126

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100

**Article V**

The name and Florida street address of the registered agent is:  
JOSE A PEREIRA  
222 NW 46 AVENUE  
MIAMI, FL. 33126

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE A PEREIRA

### **Article VI**

The name and address of the incorporator is:

JOSE A PEREIRA  
222 NW 46 AVENUE  
MIAMI, FL 33126

Incorporator Signature: JOSE A PEREIRA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JOSE A PEREIRA  
222 NW 46 AVENUE  
MIAMI, FL. 33126 US

Title: VP  
ARMANDO DOMINGUEZ  
222 NW 46 AVENUE  
MIAMI, FL. 33126 US

### **Article VIII**

The effective date for this corporation shall be:

10/28/2002