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To:
Division of Corporations
Fax Number : (850)205-0391

From:
Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4085
Fax Number : (305)261-6224

02 NOV -7 AM 8:05

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GOLDEN EAGLE CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be GOLDEN EAGLE CONSTRUCTION, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6861 NW 179 ST #102
MIAMI, FL. 33015

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~8~~ COMMON SHARES. ~~28~~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARMELO DE LA OSSA
6861 NW 179 ST #102
MIAMI, FL. 33015

Prepared by: CARMELO DE LA OSSA
6861 NW 179 ST #102
MIAMI, FL. 33015
(305) 8194614

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
7171 CORAL WAY SUITE 205
MIAMI, FL. 33155
(305) 2664080

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: GOLDEN EAGLE CONSTRUCTION, INC.

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

CARMELO DE LA OSSA
6861 NW 179 ST #102
MIAMI, FL. 33015

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 this capacity. I further agree to comply with the provisions 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)

11-04-02
(DATE)

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CARMELO DE LA OSSA
6861 NW 179 ST #102
MIAMI, FL. 33015

DIRECTOR & PRESIDENT

FERNANDO ALBERTO PARDO
6861 NW 179 ST #304
MIAMI, FL. 33015

DIRECTOR & VICE-PRESIDENT

LUZ MARINA URIBE
6861 NW 179 ST #102
MIAMI, FL. 33015

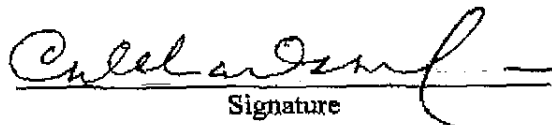
DIRECTOR & SECRETARY

LAY LEON
6861 NW 179 ST #304
MIAMI, FL. 33015

DIRECTOR & TREASURE

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4 day of NOVEMBER, 2002.


Signature


Signature


Signature

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TALLAHASSEE, FLORIDA
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NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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