

**Electronic Articles of Incorporation
For**

**P03000028655
FILED
March 10, 2003
Sec. Of State**

EAGLE MIAMI BEACH SERVICE 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 MIAMI BEACH SERVICE INC

Article II

The principal place of business address:

1575 DREXEL AVE # 4
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1575 DREXEL AVE # 4
MIAMI BEACH, FL. 33139

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:

1

Article V

The name and Florida street address of the registered agent is:

JOAQUIM M DACRUZ JR.
1575 DREXEL AVE # 4
MIAMI BEACH, FL. 33139

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

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Registered Agent Signature: JOAQUIM M. DACRUZ

Article VI

The name and address of the incorporator is:

MARTHA G. PALACIOS
13937 SW 44 LN. CR. B
MIAMI FL 33175

Incorporator Signature: MARTHA G. PALACIOS

Article VII

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

Title: P
JOAQUIM M DACRUZ JR.
1575 DREXEL AVE # 4
MIAMI BEACH, FL. 33139

Title: VP
RAFAEL E BERNAL JR.
15221 SW 80 ST # 610
MIAMI, FL. 33193

Title: T
ELIDAD MATOS JR.
2899 COLLINS AVE # 1620
MIAMI BEACH, FL. 33140

Title: S
RUBEN LUNA JR.
405 WEST 28 ST SHERIDAN AVE
MIAMI BEACH, FL. 33140

Title: S
PEDRO RENTERIA JR.
1780 MARSELLES DR. # 4
MIAMI BEACH, FL. 33141

Title: S
HECTOR DURAN JR.
2035 WASHINGTON AVE # 20-G
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

03/10/2003