Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000199330 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305) 599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

EAGLE ENTERPRISES OF MIAMI, INC.



Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78,75

SECRETARY OF STATE TALLAHASSEE FLORIDA

03 MAY 22 AM 7: 34

ARTICLES OF INCORPORATION

OF

Eagle Enterprises of Miami, Inc. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is Eagle Enterprises of Miami, Inc..
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

To transact any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law exacted to take the place thereof.

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$ \$1.00.
- 4. Principal Office and Mailing Address of Corporation. The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 10030 Southwest 224 Street, Unit 204 Miami, Florida 33190

Malling Address
10030 Southwest 224 Street, unit 204
Miami, Florida 33190

H03000199330 9

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of one person, who shall serve until the first annual meeting of the shareholders, and whose name and address is:

Francisco I. Hernandez 10030 Southwest 224 Street, Unit 204, Miami, Florida 33190 President, Secretary and Treasurer

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Francisco I. Hernandez 10030 Southwest 224 Street, Unit 204 Miami, Florida 33190

7. Incorporator. The name and address of the incorporator is:

Law Offices of Annakaye Williams, P.A. 10689 North Kendall Drive, Suite 211 Miami, Florida 33176

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 5 22 03

William E. Davis, Jr., Legal Assistant Prepared by: Annakaye Williams, Esquire

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE 5/22/03

Francisco L Hernandez

co-3 © LawForms

SECRETARY OF STATE TALLAHASSEE, FLORIDA