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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.
EAGLE MANUFACTURING COMPANY, INC.

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF
EAGLE MANUFACTURING GROUP, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: **EAGLE MANUFACTURING GROUP, INC.**

The principal place of business of this corporation shall be: **2113 Radnor Court, North Palm Beach Florida 33408**

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

Edward G. Salantrie, Esquire
633 Southeast Third Avenue, Suite 4-F
Fort Lauderdale, Florida 33306

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ARTICLE V - BOARD OF DIRECTORS

This corporation shall have one (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By Laws.

The names and addresses of the initial Board of Directors of this Corporation are:

<u>TITLE</u>	<u>NAME & ADDRESS</u>
PRESIDENT	CYNTHIA NIELSEN 2113 Radnor Court North Palm Beach Florida 33408
VICE-PRESIDENT	CYNTHIA NIELSEN 2113 Radnor Court North Palm Beach Florida 33408
SECRETARY & TREASURER	CYNTHIA NIELSEN 2113 Radnor Court North Palm Beach Florida 33408

ARTICLE VI - INCORPORATOR(S)

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
CYNTHIA NIELSEN	2113 Radnor Court North Palm Beach Florida 33408

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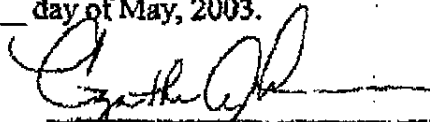
ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this revision.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25 day of May, 2003.



CYNTHIA NIELSEN

#03000270781

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0505, 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 EAGLE MANUFACTURING GROUP, INC.

2. The name and address of the registered agent and office is:
CYNTHIA NIELSEN
2113 Radnor Court
North Palm Beach Florida 33408


CYNTHIA NIELSEN

TITLE Registered Agent

DATE 8-25-03

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES


CYNTHIA NIELSEN, REGISTERED AGENT

8-25-03
DATE

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