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03 OCT 21 AM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 1027

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EAGLE ELECTRONICS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOHNNY TIEN NGUYEN
Name (Printed or typed)

9876 MAJORCA PL
Address

BOCA RATON FL 33434
City, State & Zip

561852 1193
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

EAGLE ELECTRONICS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

ADDRESS	9876 MAJORCA PL		
CITY	BOCA RATON	State	FL ZIP 33434

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation act.

ARTICLE IV SHARES

The aggregate number of shares of stock is:

One hundred(100) of no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

NAME	JOHNNY TIEN NGUYEN		
ADDRESS	9876 MAJORCA PL		
CITY	BOCA RATON	State	FL ZIP 33434

ARTICLE VI REGISTERED AGENT

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

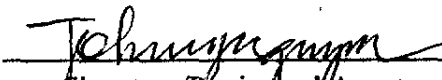
NAME	JOHNNY TIEN NGUYEN		
ADDRESS	9876 MAJORCA PL		
CITY	BOCA RATON	State	FL ZIP 33434

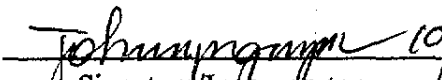
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

NAME	JOHNNY TIEN NGUYEN		
ADDRESS	9876 MAJORCA PL		
CITY	BOCA RATON	State	FL ZIP 33434

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.

 10/15/03
Signature/Registered Agent Date

 10/15/03
Signature/Incorporator Date