

Division of Corporations
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Florida Department of State
Division of Corporations
Public Access System

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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

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FLORIDA PROFIT CORPORATION OR P.A.

Eagle Tours Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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Articles of IncorporationIn compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)**ARTICLE I: NAME**

The name of the corporation shall be:

Eagle Tours Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business/ mailing address is:

407 Lincoln Road -Suite 12-L
Miami Beach, FL 33139**ARTICLE III: PURPOSE**

The purpose for which the corporation is organized:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV: SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$.10

ARTICLE V: INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

Director & President:

Zhujun Mo

829 63rd Street

Brooklyn , New York 11220

ARTICLE VI: REGISTERED AGENT

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

A1A REGISTERED AGENT INC.

92 SADBERRY ROAD

QUINCY FL 32351

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ARTICLE VII: INCORPORATOR

The name and Florida street address of the incorporator is:

Zhujun Mo

829 63rd Street

Brooklyn , New York 11220

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.

A1A REGISTERED AGENT INC./ Registered Agent

10/30/03

Date

Zhujun Mo / Incorporator

10/30/03

Date

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