

**Electronic Articles of Incorporation
For**

**P04000020638
FILED
January 30, 2004
Sec. Of State**

EAGLE GLOBAL ENTERPRISES, 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 GLOBAL ENTERPRISES, INC

Article II

The principal place of business address:

1324 GLENVIEW LANE
LAKELAND, FL. 33813

The mailing address of the corporation is:

1324 GLENVIEW LANE
LAKELAND, FL. 33813

Article III

The purpose for which this corporation is organized is:

BUY,SELL,RENT,IMPORT & EXPORT.THE CORPORATION SHALL ENGAGE
IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE
UNITED STATES AND OF THE STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is:

7500

Article V

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

ELARD J PALMA
1324 GLENVIEW LANE
LAKELAND,, FL. 33813

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

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Registered Agent Signature: ELARD PALMA

Article VI

The name and address of the incorporator is:

ELARD PALMA
1324 GLENVIEW LANE
LAKELAND, FL 33813

Incorporator Signature: ELARD PALMA

Article VII

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

Title: PRES
ELARD J PALMA
1324 GLENVIEW LANE
LAKELAND, FL. 33813

Title: VP
LUIS A PALMA
P.O.BOX 953
LAKELAND, FL. 33813

Article VIII

The effective date for this corporation shall be:

01/30/2004