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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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FLORIDA PROFIT CORPORATION OR P.A.

silver eagle systems, inc.

|                       |         |
|-----------------------|---------|
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(5)

ARTICLES OF INCORPORATION  
OF  
SILVER EAGLE SYSTEMS, INC.

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be Silver Eagle Systems, Inc.

ARTICLE II

NATURE OF BUSINESS

This corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having One (\$1.00) Dollar par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business is Five Hundred Dollars (\$500.00).

ARTICLE V

TERM OF EXISTENCE

The corporation shall exist perpetually.

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PREPARED BY:  
CHARLES L. SIMON, ESQUIRE  
4931 North University Drive, #15A  
Lauderhill, Florida 33351  
(954) 634-4040  
Florida Bar No. 240753

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ARTICLE VI

ADDRESS

The initial street address of the registered office of this Corporation in the State of Florida shall be 4951 North University Drive, Suite 15A, Lauderhill, Florida 33351.

The initial principal office address of the Corporation shall be: 2733 South Oakland Forrest Drive, Suite 101, Oakland Park, Florida 33309.

ARTICLE VII

REGISTERED AGENT

The Registered Agent of this Corporation shall be Charles L. Simon, 4951 North University Drive, Suite 15A, Lauderhill, Florida 33351.

I do hereby accept the duties and responsibilities as registered agent.

Accepted this 5 day of February, 2004.

  
CHARLES L. SIMON

ARTICLE VIII

DIRECTORS

This Corporation shall have four (4) Directors, initially. The number of Directors may be increased and decreased from time to time by the By-Laws adopted by the Shareholders. The initial Directors of the Corporation shall be:

|                        |                                                            |
|------------------------|------------------------------------------------------------|
| DONALD J. RALICKI      | 2733 S. Oakland Forrest Dr. #101<br>Oakland Park, FL 33309 |
| RANDALL A. RALICKI     | 2733 S. Oakland Forrest Dr. #101<br>Oakland Park, FL 33309 |
| PATRICIA MORENO        | 2733 S. Oakland Forrest Dr. #101<br>Oakland Park, FL 33309 |
| LYDIA DE SUAREZ MORENO | 2733 S. Oakland Forrest Dr. #101<br>Oakland Park, FL 33309 |
| SHERYL A. TINOCO       | 5004 NW 58 <sup>th</sup> Street<br>Tamarac, FL 33319       |

ARTICLE IX

SUBSCRIBERS

The name and street address of the subscriber of these Articles of Incorporation, and the number of shares of stock she

has agreed to take, is as follows:

| <u>NAME</u>            | <u>ADDRESS</u>                                             | <u>SHARES</u> |
|------------------------|------------------------------------------------------------|---------------|
| DONALD S. RALICKI      | 2733 S. Oakland Forrest Dr. #101<br>Oakland Park, FL 33309 | 200           |
| RANDALL A. RALICKI     | 2733 S. Oakland Forrest Dr. #101<br>Oakland Park, FL 33309 | 100           |
| PATRICIA MORENO        | 2733 S. Oakland Forrest Dr. #101<br>Oakland Park, FL 33309 | 100           |
| LYDIA DE SUAREZ MORENO | 2733 S. Oakland Forrest Dr. #101<br>Oakland Park, FL 33309 | 100           |

**ARTICLE X**

**EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

**ARTICLE XI**

**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and proposed by them at the Shareholders' Meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

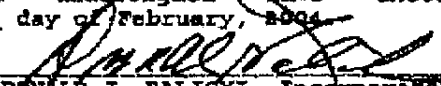
**ARTICLE XII**

**INCORPORATOR**

The names and addresses of the persons signing these Articles of Incorporation are:

| <u>Name</u>        | <u>Address</u>                                             |
|--------------------|------------------------------------------------------------|
| DONALD J. RALICKI  | 2733 S. Oakland Forrest Dr. #101<br>Oakland Park, FL 33309 |
| RANDALL A. RALICKI | 2733 S. Oakland Forrest Dr. #101<br>Oakland Park, FL 33309 |

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 5 day of February, 2004.

  
DONALD J. RALICKI, Incorporator

  
RANDALL A. RALICKI, Incorporator

TOTAL P.05

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STATE OF FLORIDA

COUNTY OF BROWARD

==:

The foregoing was acknowledged before me, a Notary Public of the State of Florida, this 5 day of February, 2004 by DONALD J. RALICKI and RANDALL A. RALICKI, who produced their drivers licenses as identification, and who did take an oath.

WITNESS my hand and official seal.

Sally V. Rose  
Notary Public, State of Florida

My commission expires:



Sally V. Rose  
Commission #00096278  
Expires: Feb 28, 2006  
Served Term  
AMERICAN SURETY Co., Inc.

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