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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**EAGLE INTERNATIONAL FINANCING INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**EAGLE INTERNATIONAL FINANCING INC**

**ARTICLE I - NAME**

The name of the corporation shall be: **EAGLE INTERNATIONAL FINANCING INC.**

The principal place of business of this corporation shall be:

**14326 SW 88<sup>th</sup> Street  
Miami, Florida 33183**

**ARTICLE II - NATURE OF BUSINESS**

*This corporation shall engage in commerce within the United States, between the United States and foreign nations, between and among foreign nations as permitted by the laws of the United States, the State of Florida, or any other state, country, territory or nation.*

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: **One Thousand Shares with a value of Ten Dollars per share.**

**ARTICLE IV - TERM OF EXISTENCE**

**This corporation is to exist perpetually.**

Articles of Incorporation – EAGLE INTERNATIONAL FINANCING (cont.)

**ARTICLE V - OFFICERS AND DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

<b>John Davis -</b>	<b>Director/President</b> <b>3300 N.E. 191<sup>st</sup> Street</b> <b>Miami, FL 33180</b>
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<b>Richard E. Brandon -</b>	<b>Financial Officer</b> <b>19667 Turnberry Way</b> <b>Aventura, FL 33180</b>
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<b>John Bishop -</b>	<b>Secretary/Treasurer</b> <b>14326 S.W. 88<sup>th</sup> Street</b> <b>Miami, FL 33183</b>
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**ARTICLE VI - INCORPORATOR (S)**

The names and street addresses of the Incorporators to these Articles of Incorporation are:

<b>John Davis -</b>	<b>3300 N.E. 191<sup>st</sup> Street</b> <b>Miami, FL 33180</b>
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<b>Richard E. Brandon -</b>	<b>19667 Turnberry Way</b> <b>Aventura, FL 33180</b>
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<b>John Bishop -</b>	<b>14326 S.W. 88<sup>th</sup> Street</b> <b>Miami, FL 33183</b>
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IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed this Articles of Incorporation this 25<sup>th</sup> day of February, 2004.

Signature(s) of Incorporator(s)

John Bishop  
John Davis  
Richard E. Brandon

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

**EAGLE INTERNATNIONAL FINANCING INC.**

2. The name and address of the registered agent and office is:

**John E. Bishop**  
**14326 SW 88<sup>th</sup> Street**  
**Miami, Florida 33183**

SIGNATURE

John Bishop

TITLE

Registered Agent

DATE

2-25-2004

**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 OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.**

SIGNATURE

John Bishop

DATE

2-25-2004

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TALLAHASSEE, FLORIDA

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