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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

eag international marketing inc.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I NAME

The name of the corporation shall be:

EAG INTERNATIONAL MARKETING INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business/mailling address is:

**11121 NW 71 Street
Miami, Florida 33178**

ARTICLE III PURPOSE

This corporation may engage in any business permitted under the Laws of the United States and the State of Florida.

ARTICLE IV SHARES

The amount of capital with which this Corporation is authorized to have outstanding at any time is One hundred (100) shares of Common Stock.

ARTICLE V TERM OF EXISTENCE
This corporation shall have perpetual existence.

ARTICLE VI INITIAL OFFICERS/DIRECTORS

The name(s) and address(es) of the initial officers and directors are:

Name

**Elio A. Gonzalez President- Treasurer
11121 NW 71 Street
Miami, Florida 33178**

**Daysi Gonzalez - Vice President - Secretary
11121 NW 71 Street
Miami, Florida 33178**

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ARTICLE VII SUBSCRIBERS

The name of and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

Daysi Gonzalez - Vice President - Secretary
11121 NW 71 Street
Miami, Florida 33178

IN WITNESS WHEREOF, the undersigned subscribing incorporators do hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this ____ day of April, 2004.


Daysi Gonzalez

ARTICLE VII REGISTERED AGENT

The name and Florida street address Registered Agent are:

Michelle G. Torres
11402 NW 41 Street
Suite 202
Miami, Florida 33178

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.


Signature/Registered Agent

4/13/04
Date

State of Florida
County of Dade

BEFORE ME, this day personally appeared Daysi Gonzalez & Michelle G. Torres known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same freely and voluntary for the purpose therein stated.

Miami Dade, Florida this 13 day of April, 2004.





Noelia Ramos
Commission #DD300318
Expires: Mar 30, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

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TALLAHASSEE, FLORIDA