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(Requestor's Name)

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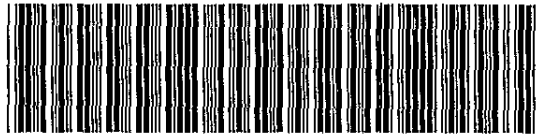
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TALLAHASSEE, FLORIDA

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12/9/04

DICK LEE & ASSOCIATES, P.A.

Attorneys at Law

Coconut Grove Bank Building
2701 South Bayshore Drive, Suite 605
Coconut Grove, Florida 33133
Telephone: (305) 859-8886
Fax: (305) 856-5537

December 8, 2004

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: AMERICAN EAGLE INSTITUTE, INC.

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation of the above-captioned corporation. Also enclosed is a check in the amount of \$78.75, payable to the Florida Secretary of State, to cover the required filing fees and a certified copy.

Please return a certified copy of the Articles to the undersigned using the enclosed return FedEx label charging our account. Thank you.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Dick R. Lee". The signature is written in a cursive style with a large, sweeping initial "D".

Dick R. Lee, Esq.

Enclosures
DRL/fdl

ARTICLES OF INCORPORATION
OF
AMERICAN EAGLE INSTITUTE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is AMERICAN EAGLE INSTITUTE, INC. The mailing address is: 2701 South Bayshore Drive, Suite 605, Miami, Florida 33133.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence. The Corporation shall commence existence on December 8, 2004.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 2701 South Bayshore Drive, Suite 605, Miami, Florida 33133, and the initial registered agent of this Corporation at such office shall be Dick R. Lee, Esq., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS


The initial Board of Directors shall consist of four (4) members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one (1) nor more than seven (7). The names and addresses of the director constituting the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Stephanie Jui-Fen Sun	2701 S. Bayshore Drive, Suite 605 Miami, Florida 33133
Angel Wu	2701 S. Bayshore Drive, Suite 605 Miami, Florida 33133
Yuh-Pyng Wey	2701 S. Bayshore Drive, Suite 605 Miami, Florida 33133
Dick R. Lee	2701 S. Bayshore Drive, Suite 605 Miami, Florida 33133

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

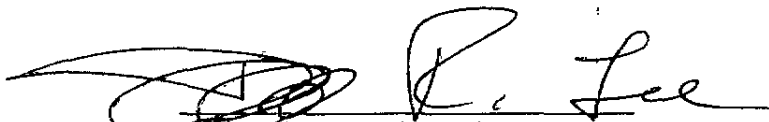
<u>Name</u>	<u>Address</u>
Dick R. Lee	2701 S. Bayshore Drive, Suite 605 Miami, Florida 33133


Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AMERICAN EAGLE INSTITUTE, INC., at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: December 8, 2004.


Dick R. Lee, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA