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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Eagle Real Estate Investors, Inc.

Certificate of Status	0
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C.S. 1-20

FAX AUDIT # HD 50000146073**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Eagle Real Estate Investors, Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
9105 Whispering Willow Way, Tampa, Florida 33614.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Buying and Selling Residential and Commercial Real Estate.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

John Sutton, 9105 Whispering Willow Way, Tampa, Florida 33614

The initial officers of the corporation are:

John Sutton, President, 9105 Whispering Willow Way, Tampa, Florida 33614

John Sutton, Vice-President, 9105 Whispering Willow Way, Tampa, Florida 33614

John Sutton, Secretary, 9105 Whispering Willow Way, Tampa, Florida 33614

John Sutton, Treasurer, 9105 Whispering Willow Way, Tampa, Florida 33614

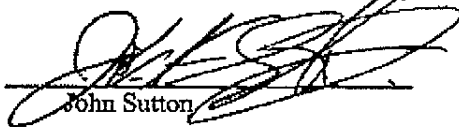
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: John Sutton, 9105 Whispering Willow Way, Tampa, Florida 33614. Located in the County of Hillsborough.

ARTICLE VII INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

John Sutton

Date: January 13, 2005

Signature: Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: January 13, 2005

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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