

**Electronic Articles of Incorporation
For**

P05000011335
FILED
January 21, 2005
Sec. Of State
jshivers

AMERICAN EAGLE CONSULTING INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMERICAN EAGLE CONSULTING INC

Article II

The principal place of business address:

381 SE 6 COURT
POMPANO BEACH, FL. US 33061

The mailing address of the corporation is:

381 SE 6 COURT
POMPANO BEACH, FL. 33061

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

20

Article V

The name and Florida street address of the registered agent is:

SUSANNE WINTERS
381 SE 6TH COURT
POMPANO BEACH, FL. 33061

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SUSANNE WINTERS

Article VI

The name and address of the incorporator is:

WILLIAM TYLER
6834 STIRLING ROAD
DAVIE, FL 33024

Incorporator Signature: WILLIAM TYLER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SUSANNE WINTERS
381 SE 6TH COURT
POMPANO BEACH, FL. 33061 US

Article VIII

The effective date for this corporation shall be:

01/21/2005