

Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : I20000000257

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

EAGLE'S TRADING COMPANY, INC.

Certificate of Status	0
Certified Copy	1
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Capital Connection, Inc.

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**ARTICLES OF INCORPORATION
OF
EAGLE'S TRADING COMPANY, INC.**

THE UNDERSIGNED, as the sole incorporator of a corporation organized under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

1. The name of this corporation is **EAGLE'S TRADING COMPANY, INC.**
2. The corporation is organized for the purpose of transacting any and all lawful business activities. The corporation has the power to do all things necessary, convenient or incidental to the transaction of its business and affairs.
3. The corporation has the right to issue a total of Five Thousand (5,000) shares of common capital stock, each share having a par value of \$1.00.
4. No shares of stock in this corporation shall be divided into classes. No shares of stock in this corporation shall be issued in series.
5. The name of the initial Registered Agent of this corporation is **BRIAN T. BACHELDER**.
6. The address of the initial Registered Office of this corporation is **8937 THOREAU PLACE, HUDSON, FLORIDA 34667**.
7. The address of the initial Principal Office of this corporation is **8937 THOREAU PLACE, HUDSON, FLORIDA 34667**.
8. The business and affairs of this corporation shall be managed and conducted by a Board of Directors.
9. The initial Board of Directors of this corporation shall consist of one (1) Director, who shall serve until his successor has been elected during the first regular annual meeting of the Shareholders. The name and address of the initial Director of this corporation is:

NAME	ADDRESS
BRIAN T. BACHELDER	8937 Thoreau Place Hudson, Florida 34667

10. Shareholders of this corporation do not have a right to cumulate their votes for Directors, or on any other matter.

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11. Shareholders of this corporation do not have a preemptive right to acquire this corporation's unissued shares of stock.

12. The names and addresses of the initial incorporators of this corporation, as well as the amount of stock to be initially purchased by said incorporators, are as follows:

NAME	ADDRESS	SHARES
BRIAN T. BACHELDER	8937 Thoreau Place Hudson, Florida 34667	100

13. This corporation's Articles of Incorporation may be amended by the Board of Directors or the Shareholders of the corporation. In the event of a conflict, the decision of the Shareholders of the corporation will be controlling.

14. The initial By-Laws may be repealed or amended by the Board of Directors of the corporation. This corporation's By-Laws may be repealed or amended by the Board of Directors or the Shareholders of the corporation. In the event of a conflict, the decision of the Shareholders of the corporation will be controlling.

Dated: February 7, 2005


BRIAN T. BACHELDER
Incorporator

CAPITAL CONNECTION

850 222 1222

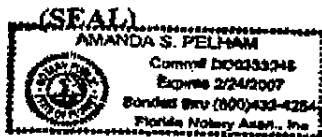
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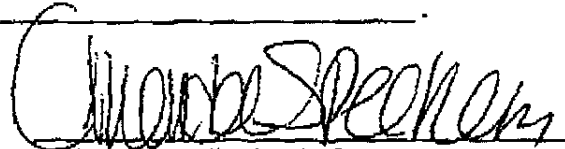
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ACKNOWLEDGEMENT

**STATE OF FLORIDA
COUNTY OF PASCO**

This foregoing Articles of Incorporation were acknowledged before me this February 7, 2005, by **BRIAN T. BACHELDER**, as Incorporator of a Corporation called **EAGLE'S TRADING COMPANY, INC.**, and said **BRIAN T. BACHELDER** took an oath and produced the following as identification: Personal ID




AMANDA S. PELHAM
Notary Public

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**CERTIFICATE DESIGNATING REGISTERED
AGENT AND OFFICE FOR SERVICE OF PROCESS
WITH THE STATE OF FLORIDA**

This Certificate is submitted pursuant to Chapters 48 and 607, Florida Statutes.

1. **EAGLE'S TRADING COMPANY, INC.**, being a corporation duly organized under the laws of the State of Florida, hereby designates **BRIAN T. BACHELDER** as Registered Agent for said corporation for service of process within the State of Florida.

2. In addition, the aforesaid corporation hereby designates **8937 Thoreau Place, Hudson, Florida 34667**, as the street address of the Registered Office of the corporation.

February 2, 2005

EAGLE'S TRADING COMPANY, INC.

By: Brian T Bachelder
BRIAN T. BACHELDER
Incorporator

ACCEPTANCE

The undersigned, having been designated as Registered Agent to accept service of process for the above-named corporation, at the place designated in this Certificate, hereby accepts such designation; and further hereby acknowledges that he is familiar with and accepts the obligations established by Section 607.0505, Florida Statutes, a copy of which has been received by the undersigned this date.

February 2, 2005.

Brian T Bachelder
BRIAN T. BACHELDER
Registered Agent

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