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**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

April 28, 2005

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

**Re: AMERICAN EAGLE PUBLISHING COMPANY**

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,



Dick R. Lee, Esq.

DRL/jp:  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
AMERICAN EAGLE PUBLISHING COMPANY**

**ARTICLE I - NAME**

The name of this Corporation is AMERICAN EAGLE PUBLISHING COMPANY. 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 April 28, 2005.

**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 two (2) 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
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 PUBLISHING COMPANY, 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: April 28, 2005.

  
Dick R. Lee, Registered Agent

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