

**Electronic Articles of Incorporation
For**

P05000093684
FILED
June 30, 2005
Sec. Of State
jshivers

AMERICAN EAGLE USA, CORP.

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 USA, CORP.

Article II

The principal place of business address:

1446 RANGE COURT
APT# 218
WEST PALM BEACH, FL. US 33415

The mailing address of the corporation is:

1446 RANGE COURT
APT# 218
WEST PALM BEACH, FL. US 33415

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:

ONE THOUSAND

Article V

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

RAUL A CANO
1446 RANGE COURT
APT# 218
WEST PALM BEACH, FL. 33415

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

P05000093684
FILED
June 30, 2005
Sec. Of State
jshivers

Registered Agent Signature: RAUL A CANO

Article VI

The name and address of the incorporator is:

RAUL A CANO
1446 RANGE COURT APT# 218
WEST PALM BEACH, FL 33415

Incorporator Signature: RAUL A CANO

Article VII

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

Title: P
RAUL A CANO
1446 RANGE COURT APT# 218
WEST PALM BEACH, FL. 33415 US

Title: VP
CAROLINA L SILVA
1446 RANGE COURT APT# 218
WEST PALM BEACH, FL. 33415 US