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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EAGLE INTERNATIONAL INVESTMENT, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 15, 2005

LAZARUS

SUBJECT: EAGLE INTERNATIONAL INVESTMENT, CORP.
Ref. Number: W05000038502

We have received your document for EAGLE INTERNATIONAL INVESTMENT, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please delete the initials beneath the corporate name in article I.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filings Section

Letter Number: 705A00052025

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05 AUG 16 PM 3:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
EAGLE INTERNATIONAL INVESTMENT, CORP.**

This undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

EAGLE INTERNATIONAL INVESTMENT, CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of the corporation is:

8921 NW 150 Terrace
Miami Lakes, Florida 33018
County of Miami-Dade

The Mailing Address:

8921 NW 150 Terrace
Miami Lakes, FL 33018

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in any activities or business in the State of Florida, in the United States of America, or in any country of the world permitted under the laws of the United States of America and under the laws of the State of Florida for a perpetual period of duration.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

100 (One Hundred) at \$1.00 PAR VALUE

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TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The number of directors constituting its initial Board of Directors is 4 whose names and addresses are:

RICARDO A. GUTIERREZ
8921 NW 150 TERRACE
MIAMI LAKES, FL 33018
DIRECTOR

HILDAURA GUTIERREZ
8921 NW 150 TERRACE
MIAMI LAKES, FL 33018
DIRECTOR

RICHARD J. GUTIERREZ
8921 NW 150 TERRACE
MIAMI LAKES, FL 33018
DIRECTOR

CARMEN M. GUTIERREZ
8921 NW 150 TERRACE
MIAMI LAKES, FL 33018
DIRECTOR

ARTICLE VI - REGISTERED AGENT

Permanent registered agent and address for the corporation is:

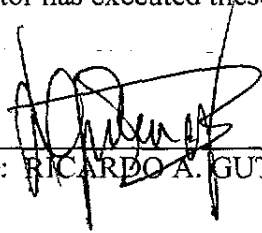
RICARDO A. GUTIERREZ
8921 NW 150 TERRACE
MIAMI LAKES, FL 33018

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

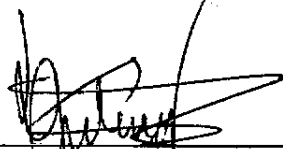
RICARDO A. GUTIERREZ
8921 NW 150 TERRACE
MIAMI LAKES, FL 33018

The undersigned incorporator has executed these Articles of Incorporation this 8th day of August, 2005.


Signature: RICARDO A. GUTIERREZ

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED
OFFICE:

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature
Ricardo A. Gutierrez - Director

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