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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):		
EAGLE OF AMERICA (Corporation Name)	FINANCIAL SERVICES	
a.CORP	ocument #)	
(Corporation Name) (D	ocument #)	
(Corporation Name) (E	ocument #)	
Walk in Pick up time 2.06 Mail out Will wait Photoc	opy Certified Copy Certificate of Status	
Not for Profit Limited Liability Resig	ndment gnation of R.A., Officer/Director ge of Registered Agent plution/Withdrawal	
Annual Report Fictitious Name Limit Reins	ed Partnership statement emark	

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 - Name

The name of the corporation shall be:

EAGLE OF AMERICA FINANCIAL SERVICES, CORP

ARTICLE 11 - Principal Office

The principal place of business and mailing address of this corporation shall be:

13450 SW 111TH TERRACE, MIAMI, FL. 33186

ARTICLE 111 - Shares

The numbers of Shares of Stock that this Corporation is authorized to have outstanding at any One time is: 500 Shares par Value of \$1.00

ARTICLE 1V – Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

DIANA MAZUD 13450 SW 111 TERRACE MIAMI, FL. 33186

ARTICLE V - Incorporate(s)

The name and street address of the incorporate to these Article of Incorporation is

DIANA MAZUD 13450 SW 111 TERRACE MIAMI, FL. 33186

ARTICLE V1 - Director(s)

The name and street address of the Director(s) to these Articles of Incorporation is:

DIANA MAZUD - 13450 SW 111 TERRACE, MIAMI, FL. 33186

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 27TH September 2005.

DIANA MAZUD

President -Treasurer- Secretary- Director

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGSITERED AGENT, IN THE

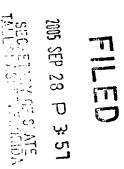
STATE OF FLORIDA.

The mane of the corporation is:

EAGLE OF AMERICA FINANCIAL SERVICES CORP

The name and address of the registered agent and office is:

DIANA MAZUD 13450 SW 111 TERRACE MIAMI, FL. 33186



Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificated, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DIANA MAZUD