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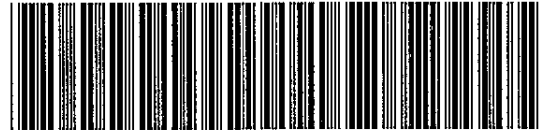
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*C.S. 11-10*

*Bagdes & Bagdes*

*Attorneys at Law*

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407 North Wild Olive Avenue  
Daytona Beach, FL 32118

Fabian Bagdes  
Mary-Ellen Bagdes

386-258-7171  
Fax 386-258-7441

November 7, 2005

SECRETARY OF STATE  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

RE: 3 Eagles Investments, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$78.75 is enclosed to covers the necessary fee.

Thank you for your consideration in this matter.

Sincerely,



Fabian Bagdes

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION  
OF  
3 EAGLES INVESTMENTS, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of the corporation is 3 EAGLES INVESTMENTS, INC.

ARTICLE TWO  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

The purpose for which the corporation is organized is to engage in real estate investments and auto restoration for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR  
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

ARTICLE FIVE  
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX  
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 1420 Shell Mound Road, Enterprise, Florida 32725. This is also the mailing address of the corporation.

ARTICLE SEVEN  
REGISTERED OFFICE

The street address of the registered office of the corporation is 1420 Shell Mound Road, Enterprise, Florida 32725, and the name of the initial registered agent at such address is Mildred L. Morse 1420 Shell Mound Road, Enterprise, Florida 32725.

ARTICLE EIGHT  
DIRECTORS

The board of directors shall consist of the following members:

Ben W. Morse	1420 Shell Mound Road Enterprise, FL 32725
Mildred L. Morse	1420 Shell Mound Road Enterprise, FL 32725

ARTICLE NINE  
INCORPORATORS

The names and addresses of the incorporators are:

Ben W. Morse	1420 Shell Mound Road Enterprise, FL 32725
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Mildred L. Morse	1420 Shell Mound Road Enterprise, FL 32725
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ARTICLE TEN  
OFFICERS

The officers of the corporation shall be:

Ben W. Morse President	1420 Shell Mound Road Enterprise, FL 32725
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Mildred L. Morse Vice President/ Treasurer	1420 Shell Mound Road Enterprise, FL 32725
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ARTICLE ELEVEN  
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE  
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, we have signed our name this 7<sup>th</sup> day of November, 2005.

  
\_\_\_\_\_  
Ben W. Morse

  
\_\_\_\_\_  
Mildred L. Morse

STATE OF FLORIDA  
COUNTY OF VOLUSIA

On this 7th day of November, 2005, before me, the undersigned authority, appeared BEN W. MORSE, who is personally known to me or who produced FL driver's license as identification; and, MILDRED L. MORSE, who is personally known to me or who produced FL driver's license as identification, and whose names are subscribed to the within instrument and having been duly sworn they acknowledged that they executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.



Notary Signature

Seal:

**FABIAN BAGDES**  
**NOTARY PUBLIC, STATE OF FLORIDA**  
**MY COMM. EXP. FEB. 13, 2006**  
**COMM. #DD065651**  
**Bonded by Troy Fain Insurance Company**

NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA  
DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

3 EAGLES INVESTMENTS, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 1420 Shell Mound Road, in the City of Enterprise, County of Volusia, in the State of Florida, has named Mildred L. Morse, who is located at 1420 Shell Mound Road, Enterprise, Florida 32725, as its registered agent to accept service of process within the State.

DIRECTOR:

Ben W. Morse

Mildred L. Morse

ADDRESS:

1420 Shell Mound Road  
Enterprise, FL 32725

1420 Shell Mound Road  
Enterprise, FL 32725

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

  
Mildred L. Morse