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## ATICLES OF INCORPORATION OF Eagles Brothers Investments Inc.

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#### **ARTICLE 1 - NAME AND ADDRESS**

The name of the corporation shall be *Eagles Brothers Investments, Inc.*, with its place of business at 5372 Bosque Lane, Suite 129, West Palm Beach, and Fl 33415

#### **ARTICLE II - CORPORATE NATURE**

This corporation is organized pursuant to the Corporations for Profit Law of the State of Florida, set forth under the Florida Business Corporation Act of the Florida Statues.

#### **ARTICLE III - PURPOSE**

This corporation shall have and exercise all rights and powers conferred upon corporations under the laws of the State of Florida. This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV

This corporation shall commence its existence upon receipt of these articles by the Secretary of State. This corporation shall have a perpetual existence.

#### **ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue ten thousand (10000) shares of Common Stock, each share to have a Par Value of one (\$1.00) dollar. The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

#### **ARTICLE VI - INCORPORATORS AND DIRECTORS**

The corporation shall initially have three (3) directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The names and mailing addresses of the incorporators are as follows:

Wilner Clerge
Claude Maxime
Raoul Charles
5372 Bosque Lane, Suite 129
West Palm Beach, Fl 33415

The members of the board of directors shall be as follows:

- Louis Jean
- Baussuere Previlon
- Alfred Louidort
- Fredo Louidort
- Parisse Louidort
- Anson Pierre Louis
- Pirisse Phanord
- Guillaume Auredey
- Lorice Innocent
- Shol Cius
- Jules Noncent
- Roges Aneska
- Dessilon St Eloi
- Ferries Cenat
- Ferries Cenai
- Jocelyn Desrosiers Annonce Nerestant
- Annonce Nerestar
   Walnette Mertil

#### ARTICLE VII - IDENTIFICATION OF REGISTERED AGENT

The name and address of this corporation's registered agent is as follows:

#### eAccountantsMall.com, LLC

2331 N.E. 5th Avenue Pompano Beach, Fl 33064

#### ARTICLE VIII - BYLAWS

Subject to the limitations contained in the By-laws, and any limitations set forth in the Corporations for profit law of the State of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, By-Laws of this corporation may be made, altered, rescinded, added to or new By-laws may be adopted, either by a resolution of the board of Directors, or by following the procedure set forth therefore in the By-laws.

#### ARTICLES IX AMENDMENT OF ARTICLES

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### **ACKNOWLEDGMENTS**

Witnessed By:

Wilner Clerge,

President

Claude Maxime,

Vice-President

Raoul Charles,

Secretary / Treasurer

STATE OF FLORIDA)
) SS.
COUNTY BROWARD)

BEFORE ME, the undersigned authorities personally appeared:	
Wilner Clerge, ID# Florion Lick C462-880-53-335-0	
Claude Maxime, ID# Fla Lick M 250-100-55-342-0	
Raoul Charles, ID# Fla Lic # C 642-720-61-016-0	

To be known to be the persons who executed the foregoing Articles of Incorporation and he acknowledges to and before me that they executed such instrument.

In Witness Whereof I have hereunto set my hand seal this the day of December, 2005

December, 2005

My Commission Expression Figure 1. The Control of Florida States of Florid

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROGRESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501, Florida Statutes the following is submitted: First, 5372 Bosque Lane, Suite 129, West Palm Beach, Fl 33415 that has named *eAccountantsMall.com*, *LLC* located at 2331 NE 54th Avenue, Pompano Beach, Fl 333064 as its agent to accept service of process within Florida.

Wilner Clerge,

President

12-98-05 Date

Having been named to accept service of process for the above stated business organization, at the place designated in this certificate, I hereby agree to act in the capacity, and this agree to comply with the provisions of my duties and responsibilities and complete performance of my duties and responsibilities as registered agent, and I accept the duties and obligations of Section 607,0505, Florida-States.

Jean-Marie Olivier, Member of eAccountants Mall.com, LLC

Registered Agent

12-8-05

Date

FILED
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