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SECRETARY OF STATE TAIL AHASSEE, FLORIDA

CIND _Q AMIO:

TRANSMITTAL LETTER

Department of State **Division of Corporations** 2661 Executive Venter Circle Tallahassee, Florida 32301

Subject Eagle Trading Associates, Inc.

Enclosed is an original and three (3) copies of the articles of incorporation and a check

570.00 Filing Fee

\$78.75 Filing Fee

& Certificate of Status

Filing Fee & Certified Copy \$87.50

Filing Fee, Certified Copy

& Certificate

(ADDITIONAL COPY REQUIRED)

See ATTACKED LETTEN

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205,

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 15, 2005

NELLIE AKALP 30141 AGOUR RD., STE 205 AGOURA HILLS, CA 91301

SUBJECT: EAGLE TRADING INC. Ref. Number: W05000051146

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6933.

Letter Number: 805A00067713

Dale White Document Specialist NEW FILINGS

Division of Corporations - P.O. ROX 6327 - Tallahassee Florida 32314

ARTICLES OF INCORPORATION

OF

Eagle Trading Associates, Inc.

The undersigned incorporator, 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 Trading Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1054 Anchor Rd., Box 8 Jacksonville, Florida 32259

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Charles Serra

Vice President:

Treasurer: Charles Serra Secretary: Charles Serra

Directors:

Charles Serra 1054 Anchor Rd., Box 8 Jacksonville, Florida 32259

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Charles Serra 1054 Anchor Rd., Box 8 Jacksonville, Florida 32259

ARTICLE VI

The effective date of filing for this corporation is January 2, 2006.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Nellie Akalp
30141 Agoura Rd., Suite 205
Agoura Hills, California 91301

Nellie Akalp, Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 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.

Multiplication (103/06)
Charles Serra, Registered Agent Date