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December 7, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

RE: Eagle Funding Inc.

Dear Sir/Madam:

Enclosed please find the following documents:

- 1. Articles of Incorporation for Eagle Funding Inc.
- Certificate Designating Place of Business or Domicile for the Service of Process Within this State Naming Agent Upon Whom Process May be Served.
- 3. Check in the amount of \$78.75 as filing fee and other charges.

Please process this request at your earliest opportunity.

Very truly yours,

Elizabeth Guillermo Alvarez 7878 S.W. 166th Place

Miami, Florida 33193

EGA/dd

Encis, As stated.

ARTICLES OF INCORPORATION OF EAGLE FUNDING, INC.

The undersigned, subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I.

CORPORATE NAME AND ADDRESS

The name of the corporation is **EAGLE FUNDING, INC**. The address is <u>7878</u> S.W. 166th Place, Miami, Florida, 33193.

ARTICLE II NATURE OF BUSINESS

The corporation shall have the unlimited power to engage in any activity or business permitted under the Laws of the united States of America and tof the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation shall have the authority to issue is One Thousand (\$1,000.00) shares of common stock, having a par value of One (\$1.00) Dollar each.

ARTICLE IV TERM OF EXISTENCE

The Corporation is to exist perpetually.

REGISTERED AGENET AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of the Corporation in the State of Florida shall be:

Raul Guillermo 7878 S.W. 166th Place Miami, Florida 33193

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI BOARD OF DIRECTORS

This Corporation shall have one (1) director initially to wit:

ELIZABETH GUILLERMO ALVAREZ President

The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII INITIAL DIRECTOR

The name of the initial director of this Corporation and street address is:

Elizabeth Guillermo Alvarez 7878 S.W. 166th Place Miami, Florida 33193

The person named as initial director shall hold office for the first year of existence of this Corporation or until successor elected or appointed and qualified, whichever occurs first.

ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Elizabeth Guillermo Alvarez 7878 S.W. 166th Place Miami, Florida 33193

ARTICLE IX AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articels of Incorporation, this 12th day of December, 2005.

ELIZABETH GUILLERMO ALVAREZ

STATE OF FLORIDA)	
)SS	
COUNTY OF MIAMI-DADE)	

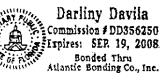
BEFORE ME, a Notary Public, authorized to take acknowledgment in the State and county set forth above, personally appeared <u>ELIZABETH GUILLERMO ALVAREZ</u>, known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this lab day of December, 2005.

Notary Public

State of Florida at Large

Seal



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said Act:

First, that <u>EAGLE FUNDING</u>, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, has named <u>Roul Guillermo</u> located at <u>7878</u> S.W. 166th Place, Miami, Florida 33193, as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate I hereby accept to act in the capacity, and agree to comply with the provision of said Act relative to keeping open said office.

open said office.		-
Deulo	Cope	THE TABLE
Dated this 12th	day of <u>December</u> , 2005.	
State of Florida))ss	11: 19 11: 19
County of Dade)	<i>-</i>

Before me, a Notary Public authorized to take acknowledgements in the State and County as set forth above, personally appeared

Raul Guillermo known to me and known by me to be the person who executed the foregoing Acknowledgement.

In witness whereof, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 12th day of December, 2005.

Notary Public

State of Florida at Large

