

Division of Corporations

Page 1 of 1

PO6000016028

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

AMERICAN GOLDEN EAGLE, CORP.

Certificate of Status	0
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BERRIZ&GIRALDO

PAGE 001/001

PAGE 02
Florida Dept of State



January 25, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BERRIZ & GIRALDO PA

SUBJECT: THE AMERICAN EAGLE SECURITY, CORP.
REF: W06000003686

We have received your document for THE AMERICAN EAGLE SECURITY, CORP. and your check(s) totaling \$. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

The document number of the name conflict is p04000052295.

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Becky McKnight
Document Specialist
New Filing Section

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406 0000 189133.

ARTICLES OF INCORPORATION

OF

AMERICAN GOLDEN EAGLE, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

AMERICAN GOLDEN EAGLE, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

AMERICAN GOLDEN EAGLE, CORP.

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**IRENE REYES
13682 SW 28 TER
MIAMI, FL 33175**

The principal office shall be:

**13682 SW 28 TER
MIAMI, FL 33175**

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ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO(02)** person, and the name and address of the person who is to serve as an initial director is:

IRENE REYES
13682 SW 28 TER
MIAMI, FL 33175

PRESIDENT

GABRIEL REYES
13682 SW 28 TER
MIAMI, FL 33175

VICE-PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

IRENE REYES
13682 SW 28 TER
MIAMI, FL 33175

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 21 JANUARY 2006.


IRENE REYES

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:


AMERICAN GOLDEN EAGLE, CORP.

2. The Name and Address of the registered agent and office is

**IRENE REYES
13682 SW 28 TER
MIAMI, FL 33175**

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.

SIGNATURE


Dated: JANUARY 21, 2006.

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