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## Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

### FLORIDA PROFIT/NON PROFIT CORPORATION

eagle building repairs, inc.

| Certificate of Status | 2001-110-1200 | 0       |
|-----------------------|---------------|---------|
| Certified Copy        |               | 1       |
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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

#### EAGLE BUILDING REPAIRS, INC.

We the undersigned incorporated for the purpose of becoming a Corporation under the laws of the State of Florida, providing for The formation, rights, privileges, immunities and liabilities of Incorporation for profit and subject to the following provisions.

#### ARTICLE I

The name of the Corporation shall be:

EAGLE BUILDING REPAIRS, INC.

#### ARTICLE II

This Corporation shall have perpetual existence

#### ARTICLE III

This Corporation is organized with the purpose to engage in the transaction of Handy miscellaneous labor, and any other activities permitted under the laws of the State of Florida and of the United States of America.

#### ARTICLE IV

The aggregate maximum number of shares which this Corporation
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The aggregate maximum number of shares which this Corporation shall have authority to issue and have outstanding at any one time is 500 shares at One Dollar each.

#### ARTICLE V

This Corporation shall begin business with no less than Five Hundred Dollars.

#### ARTICLE VI

The Post Office address of the principal office of this Corporation shall be: 4351 N.W. 9 Street no. 4, Miami, Fla. 33126.

#### ARTICLE VII

The name and address of the initial Registered Office of this Corporation is: Amanda E. Rodriguez, 4351 N.W. 9 Street No. 4, Miami, Florida 33126.

#### ARTICLE VIII

The business of the Corporation shall be managed by a Board Of Directors and the number of Directors, no less than One, no More than five and shall be fixed by resolution of the stockholders At regular or special meetings, subject to the manner of holding Such meetings prescribed by the By-Laws.

#### ARTICLE IX

The name and Post Office address of the members of the Board of

Directors who shall serve as members thereof, are as follows:

NAME OFFICE ADDRESS

Amanda E. Rodriguez President 4351 N.W. 9 Street, # 9

Miami, Florida, 33126.

Value

Value

Enrique J. Rodriguez Secretary 4351 N.W. 9 Street, # 9

#### ARTICLE X

Distribution to Incorporators is as follows:

Amanda E. Rodriguez 250 Shares \$250.00

4351 N.W. 9 St., NO. 9, Miami, Fla. 33126

Enrique J. Rodriguez 250 Shares \$250.00

4351 N.W. 9 St., No.9, Miami, Fla. 33126

#### ARTICLE XI

Each Stockholder before offering to sell or otherwise dispose of the Stock of this Corporation owned by him, first offer such stock to the Remaining stockholders of this Corporation and obtaining their Refusal to purchase same, proceed to sell at the Fair Market Value, Thereof.

#### ARTICLE XII

Amendments to the Articles of Incorporation, Merger, Consolidations Or Dissolution, shall be approved and submitted to the stockholders For approval 51% of all votes will be necessary and thirty days notice shall be provided.

#### ARTICLE XIII

This Corporation shall have full power to carry on and transact each Or all business enumerated in Article III of this Articles of

Incorporation. Shall have all the general and additional powers now Conferred upon it by the laws and the By-Laws.

In witness thereof, we the undersigned, have made subscribed and Acknowledged these Articles of Incorporation, on this 28<sup>th</sup> Day of March 2006.

Ámanda E. Rodriguez-Incorporator

STATE OF FLORIDA)

Enrique J. Rodriguez-Incorporator

Before me, the undersigned authority duly authorized to administer oath and take acknowledgment, personally appeared:

AMANDA E. RODRIGUEZ AND ENRIQUE J. RODRIGUEZ

Who after first being duly sworn, executed the foregoing ARTICLES OF INCORPORATION, freely and voluntarily for the purpose therein expressed.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, at Miami, said County and State, this 28th Day of March 2006.

Prepared By: Jose C. Jimenez, B.B.A. (Accountant)

1783 N.W. 5th Street, Miami, Florida 33125. Tel 305-910-6481

# CERTIFICATE OF DESIGNATION REGISTERED AGENT-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the

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Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the LAHASSEE FLORIDA Registered Office-Registered Agent in the State of Florida.

The name of the Corporation is: EAGLE: BUILDING REPAIRS, INC.

The name and address of the Registered Agent and office is: Amanda E. Rodriguez, 4351 N.W. 9 Street, No. 9, Miami Florida 33126.

Corporate Officer

Title: Secretary

Date: March 28, 2006.

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statues relative to the proper and complete performance of my duties and accept the duties and obligations of Section 607.325, Florida Statues.

Amanda E. Rodriguez, Registered Agent, accepting office.

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