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

EAGLE O.P. CORPORATION

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ARTICLES OF INCORPORATION COUNTY OF STATE
TALLAHASSEE FLORIDA

OF

EAGLE O.P. CORPORATION

NAME OF CORPORATION

The undersigned incorporator (C), for the purpose of forming a corporation under the Florida business corporation Act, Hereby adopts (s) the following Articles Of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EAGLE O.P. CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

**1880 SW 6 STREET STE 13
MIAMI FL 33135**

And the name of the initial registered agent of this corporation at this address is

PEDRO ACOSTA

**1880 SW 6 STREET STE 13
MIAMI FL 33135**

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ARTICLE III NATURE OF BUSINESS

Is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE IV TERM OF EXISTENCE

The duration of
is perpetual

EAGLE O.P. CORPORATION

ARTICLE V CAPITAL STOCK

is authorized to issue 100 shares of common stock par value
\$100.00 per share

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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 :

EAGLE O.P. CORPORATION

The name and address of the registered agent and office is:

PEDRO ACOSTA

**1880 SW 6 STREET STE 13
MIAMI FL 33135**

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE ON BEHALF OF 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



DATE

4-18-06

ARTICLES VI DIRECTORS**PEDRO ACOSTA**

**1880 SW 6 STREET STE 13
MIAMI FL 33135**

Shall have one (1) director, and the number of directors may be changed as provided in the by laws, but shall never be less than one. The name and address of the initial directors are

ARTICLES VII INCORPORATOR

The name and address/ es of the incorporator/s of this corporation are:

**PEDRO ACOSTA
1880 SW 6 STREET STE 13
MIAMI FL 33135**

The undersigned has/have executed these Articles of Incorporation this 18 day of April, 2006



Signature of _____, President
Pedro Acosta

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