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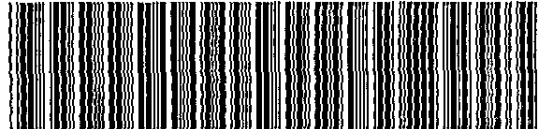
(Business Entity Name)

(Document Number)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. EAGLE CONTROL SYSTEMS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for forming a corporation under the State of Florida Business Corporation Act, Hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

Eagle Control Systems, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

**6916 N.W. 166th Terrace
Miami Lakes, FL 33014**

ARTICLE III - SHARES

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is

100 NO PAR VALUE

ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Leon Simonian
6916 N.W. 166th Terrace
Miami Lakes, FL 33014**

ARTICLE V - INCORPORATOR(S)

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

**Leon Simonian
6916 N.W. 166th Terrace
Miami Lakes, FL 33014**

ARTICLE VI - OFFICERS AND DIRECTORS

The initial and only officer to serve this corporation is

**Leon Simonian (President)
6916 N.W. 166th Terrace
Miami Lakes, FL 33014**

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ARTICLE VII- PURPOSE OF THE CORPORATION

The general nature of this business, objective and purposes to be transacted and carried on by this corporation are to do nay and all of the functions herein mentioned:


Manufacturing, electro mechanic maintenance and repair of industrial equipment and machinery. The objective to transact all lawful business with power to have perpetual succession by its corporate name: sue and be sued, complain, and defend in its corporate name in all action and proceedings. Purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and deal with real or personal property or any interest therein wherever situated. To sell, convey, mortgage, pledge, create a security interest in lease, exchange, transfer and otherwise dispose of all or any part of its property and assets. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Florida.

ARTICLE VIII- FISCAL YEAR

The corporation shall have a Fiscal Year starting on January 01 and ending in December 31, also known as a natural year

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

_____ Day of _____, 2006



Leon Simonian (Signature)

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

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TALLAHASSEE, FLORIDA

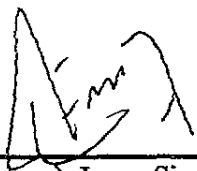
PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMIT THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA

1. The name of corporation is
2. The name and address of the registered agent and office is:

LEON SIMONIAN
(Name)

6916 N.W. 166th TERRACE MIAMI LAKES, FL 33014
Address

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) Leon Simonian

(Date)

DIVISION OF CORPORATION, P.O. BOX 6327, TALLAHASSEE, FL 32314