P06000094373

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only

/



07/17/06--01013--005 **78.75

FILED 06 JUL 17 PH 2: 01 SEC. TETRE OF STATE SEC. TETRE OF STATE

RECEIVED 06 JUL 17 AH 10: 53 DEFA: 117 CF STALE

LAZARUS CORPORATE FILING SERVI 3320 SW 87 TH AVENUE MIAMI, FL 33165 305-552-5973	ICE
CORPORATION NAME(S) & DOCUM	Office Use Only
1. <u>EAGLE APP</u> (Corporation Name)	$\frac{P(ANCES, (if kilowil))}{(Document #)}$
(Corporation Name)	(Document #)
3(Corporation Name)	(Document #)
4(Corporation Name)	(Document #)
Walk in Dick up time	2.00 - Certified Copy
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
 Annual Report Fictitious Name 	 Foreign Limited Partnership Reinstatement Trademark Other
CR2E031(7/97)	Examiner's Initials

FILED

06 JUL 17 PH 2:01

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

EAGLE APPLIANCES, CORP.

The undersigned subscriber(s) to these articles of incorporation, natural person(s) competent to contract; hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

EAGLE APPLIANCES, CORP.

ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the law of the State of Florida.

ARTICLE III – PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue Five Thousand (5000) shares of Ten dollars (\$10.00) per share, which will be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follow:

Cesar A. Perello 85 NW 126th Street Miami, Florida 33168

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation will have two (2) director(s) initially the number of director(s) may be either increased or diminished from time to time by the Law, but will never be less than one (1). The names and addresses of the Initials Directors of the corporation will be the following:

NAME	ADDRESS	OFFICER
Cesar A. Perello	85 NW 126th Street Miami, Florida 33168	President
Elvia Hernandez	85 NW 126th Street Miami, Florida 33168	Vicepresident

The method of electing directors will be stated in the corporation by laws.

ARTICLE VII – INCORPORATOR

The name (s) and address of the person (s) signing these articles of incorporation are as following:

Cesar A. Perello 85 NW 126th Street Miami, Florida 33168 Elvia Hernandez 85 NW 126th Street Miami, Florida 33168

ARTICLE VIII - CORPORATION OFFICE

The principal office and mailing address of the corporation shall be as follows:

1063 NW 36th Street Miami, Florida 33127

IN WITNESS WHEREOF, the undersigned subscriber (s), has executed these articles of incorporation this 13 day of July 2006, at Miami, Florida.

esar A.

STATE OF FLORIDA COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared Cesar A. Perello and Elvia Hernandez, known to me to be the person (s) who executed the articles of incorporation, and who acknowledges before me that they executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the state and aforesaid County this July 13, 2006.

ary Public



FILED

06 JUL 17 PM 2:01 CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT OF

ECHETARY OF STATE TALL'AHASSEE, FLORIDA

EAGLE APPLIANCES, CORP.

Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted. The above corporation wanting to organize under the laws of the State of Florida, with the office located as it is shown in the Articles of Corporation at:

1063 NW 36th Street Miami, Florida 33127

Has named, Cesar A. Perello, as his first Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state of a corporation at the place designated in this certificate, I, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.

Reaistered Adent