

Electronic Articles of Incorporation For

**P06000154576
FILED
December 18, 2006
Sec. Of State
thampton**

EAGLE INTERNATIONAL HOLDING CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

EAGLE INTERNATIONAL HOLDING CORP

Article II

The principal place of business address:

1580 NW 2ND AVENUE
SUITE # 9
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

1580 NW 2ND AVENUE
SUITE # 9
BOCA RATON, FL. US 33432

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

JOSEPH C MOFFA
ONE FINANCIAL PLAZA
SUITE 2202
FT LAUDERDALE, FL. 33394

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEPH C MOFFA

Article VI

The name and address of the incorporator is:

JOSEPH C MOFFA
ONE FININCIAL PLAZA
SUITE 2202
FT LAUDERDALE, FL 33394

Incorporator Signature: JOSEPH C MOFFA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MIKE L DRUMMOND
285 SOUTH EAST 10TH STREET
DEERFIELD BEACH, FL. 33441 US

Article VIII

The effective date for this corporation shall be:

12/18/2006