

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EXECUTIVE CORPORATE FILING, INC.
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Phone : (305) 670-3110
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION**EAGLE'S TRANSMISSIONS INCORPORATED**

Certificate of Status	0
Certified Copy	1
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C.S. 11-15

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EAGLE'S TRANSMISSIONS INCORPORATED**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1851 NW 64TH STREET

MIAMI FL 33147

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OPEN A NEW BUSINESS IN THE FIELD OF MECHANIC ON
TRANSMISSIONS, REPAIRS AND INSTALLATION.**ARTICLE IV SHARES**

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DIEGO JAVIER ABURTO (PD)

1851 NW 64TH STREET

MIAMI FL 33147

ARTICLE VI REGISTERED AGENTThe ~~name and Florida street address~~ (P.O. Box NOT acceptable) of the registered agent is:

DIEGO JAVIER ABURTO

1851 NW 64TH STREET

MIAMI FL 33147

ARTICLE VII INCORPORATORThe ~~name and address~~ of the Incorporator is:

DIEGO JAVIER ABURTO (PD)

1851 NW 64TH STREET

MIAMI FL 33147

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

NOTARY PUBLIC, STATE OF FLORIDA

Maria A. Farkas

Commission # DD386416

Expires: FEB. 12, 2009

BONDED THROUGH ATLANTIC BONDING CO., INC.

Date

Date

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TALLAHASSEE, FLORIDA