

**Electronic Articles of Incorporation
For**

P08000011331
FILED
January 31, 2008
Sec. Of State
epeterson

EAGLE ONE AUTOS, INC.

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 ONE AUTOS, INC.

Article II

The principal place of business address:

111 FERROL ROAD
ST. AUGUSTINE, FL. 32084

The mailing address of the corporation is:

111 FERROL ROAD
ST. AUGUSTINE, FL. 32084

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:

10000

Article V

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

STACY B HIETT
101 HAMMOCK CIRCLE
ST. AUGUSTINE, FL. 32084

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

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Registered Agent Signature: STACY B. HIETT

Article VI

The name and address of the incorporator is:

DEBRA ANZALONE
BUSINESS SUPPORT INC.
417 STOWE AVE SUITE A
ORANGE PARK, FL 32073

Incorporator Signature: DEBRA ANZALONE

Article VII

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

Title: DPS
STACY B HIETT
101 HAMMOCK CIRCLE
ST. AUGUSTINE, FL. 32084

Title: DVPT
ANGELA D HIETT
101 HAMMOCK CIRCLE
ST. AUGUSTINE, FL. 32084