

**Electronic Articles of Incorporation  
For**

P08000053351  
FILED  
May 30, 2008  
Sec. Of State  
bmcknight

EAGLE ENTERPRICE HOLDING, 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 ENTERPRICE HOLDING, INC.

**Article II**

The principal place of business address:

5200 N.FEDERAL HWY  
2-1122  
FT.LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

5200 N.FEDERAL HWY  
2-1122  
FT.LAUDERDALE, FL. US 33308

**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:

1000

**Article V**

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

JUERGEN KOPP  
5200 N. FEDERAL HWY  
2-1122  
FT.LAUDERDALE, FL. 33308

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

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Registered Agent Signature: JUERGEN KOPP

### **Article VI**

The name and address of the incorporator is:

SHEILAH KING  
5348 VEGAS DRIVE

LAS VEGAS, NV 89108

Incorporator Signature: SHEILAH KING

### **Article VII**

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

Title: DIR  
JUERGEN KOPP  
5200 N. FEDERAL HWY 2-1122  
FT. LAUDERDALE, FL. 33308 US