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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: EAGLE CONTROL SYSTEMS INT'L INC
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Cop	Filing Fee, OY Certified Copy & Certificate of Status COPY REQUIRED	
FROM:	LEON SIMONIAN Name (Printed or typed)			
	6916 N	W 166	TERRACE	
		LA KES	FL 33014	
	30S-888	•)	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 62	1, F.S. (Profit)			
ARTICLE I NAME The name of the corporation shall be:	E CONTROL SYSTEMS INT'			
ARTICLE II PRINCIPAL OFFICE The principal street address and mailing address, if of the principal street address and mailing address.	ODO! NW "			
ARTICLE III PURPOSE The purpose for which the corporation is organized	MIAMI, FL 33166 Lis: A PROFESIONAL CORPORATION			
ARTICLE IV SHARES The number of shares of stock is:	FOR DESIGN OF INDUSTRI EQUIPMENT.			
ARTICLE V INITIAL OFFICERS AND/C List name(s), address(es) and specific title(s):	OR DIRECTORS			
LEON SIMO	NIAN P/S			
ARTICLE VI REGISTERED AGENT				
The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:				
	916 NW 166 TERRACE			
ARTICLE VII INCORPORATOR The name and address of the Incorporator is:	MAMI LAKES, FL 33014			
•	LEON SIMONIAN			
	6916 NW166 TERPACE			
**************************************	MIAMI LAKES FL 33014			
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				
1/m	10-10-08			
signature/Registered Agent	Date			

Signature/Incorporator

10-10-08

Date