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COVER LETTER

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

SUBJECT: _	Eagle.	International	Petroleum,	no.
		(PRØPOSED CORPORATE N	NAME – <u>MUST INCLUDE S</u>	SUFFIX)

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

\$70.00 \$78.75

Filing Fee Filing Fee & Filing Fee, & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: _	EZZEL DIW. BENGHUZZI Name (Printed or typed)		
	Name (Printed or typed)		
	3539 Apalahee Parkway		
	Tællahasser Florida ; 32311 City, State & Zip		
	(850) 533 - 8777 Daytime Telephone number		

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

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 Interrutional Petroleum, Inc. ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 3539 Apalachee Paulcway Talla FL 32311 ARTICLE III PURPOSE The purpose for which the corporation is organized is: Export	FILED 09 JAN 26 PM 12: 48 SECRETARY OF STATE TALLAHASSEE, FLORIDA
ARTICLE IV SHARES The number of shares of stock is:	
ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): EZZECIDIW. BENGHIZZI, President 3539 Apalachee Parhway Tallahassas, Fl. 3231	
The name and Florida street address (P.O. Box NOT acceptable) of the result of the res	gistered agent is:
Having been named as registered agent to accept service of process for the above stated of certificate, I am familiar with and accept the appointment as registered agent and agree to Signature/Registered Agent Signature/Nacorporator	