

**Electronic Articles of Incorporation
For**

P09000027157
FILED
March 24, 2009
Sec. Of State
jshivers

GOLDEN EAGLE INTERNATIONAL, 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:

GOLDEN EAGLE INTERNATIONAL, INC.

Article II

The principal place of business address:

3000 HIGH RIDGE RD
6
BOYTON BEACH, FL. 33426

The mailing address of the corporation is:

301 CRAWFORD BLVD.
206
BOCA RATON, FL. 33432

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:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD.
206
BOCA RATON, FL. 33432

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

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Registered Agent Signature: LYSLEI CHIRICO

Article VI

The name and address of the incorporator is:

MARCIA A. CHAYAMITI
3000 HIGH RIDGE RD
6
BOYTON BEACH, FL 33426

Incorporator Signature: MARCIA A. CHAYAMITI

Article VII

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

Title: P
MARCIA A CHAYAMITI
3000 HIGH RIDGE RD #6
BOYTON BEACH, FL. 33426