

Electronic Articles of Incorporation For

P09000099216
FILED
December 09, 2009
Sec. Of State
jshivers

EAGLE-ENTERPRISE USA, 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-ENTERPRISE USA, INC

Article II

The principal place of business address:

27251 STATE RD 54
B-14, SUITE 610
WESLEY CHAPEL, FL. US 33544

The mailing address of the corporation is:

27251 STATE RD 54
B-14, SUITE 610
WESLEY CHAPEL, FL. US 33544

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:

KAREN E ALIFF
9345 ST. LEGER PLACE
WESLEY CHAPEL, FL. 33544

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

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Registered Agent Signature: KAREN E ALIFF

Article VI

The name and address of the incorporator is:

KAREN E ALIFF
9345 ST. LEGER PLACE

WESLEY CHAPEL, FL 33544

Incorporator Signature: KAREN E ALIFF

Article VII

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

Title: P
KAREN E ALIFF
9345 ST. LEGER PLACE
WESLEY CHAPEL, FL. 33544 US

Title: VP
ROBERT F CAYLOR
1507 YARDLEY
WESLEY CHAPEL, FL. 33543 US

Title: S
ROBERT F CAYLOR
1507 YARDLEY
WESLEY CHAPEL, FL. 33543 US

Title: T
KAREN E ALIFF
9345 ST. LEGER PLACE
WESLEY CHAPEL, FL. 33544 US

Article VIII

The effective date for this corporation shall be:

12/08/2009