

**Electronic Articles of Incorporation
For**

P11000019296
FILED
February 23, 2011
Sec. Of State
mdickey

AMERICAN EAGLE CONSTRUCTION, 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:

AMERICAN EAGLE CONSTRUCTION, INC.

Article II

The principal place of business address:

11418 ORANGE GROVE BLVD
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

11418 ORANGE GROVE BLVD
WEST PALM BEACH, FL. 33411

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:

100

Article V

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

ROBERTO VALLADARES
11418 ORANGE GROVE BLVD
WEST PALM BEACH, FL. 33411

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

Registered Agent Signature: ROBERTO VALLADARES

P11000019296
FILED
February 23, 2011
Sec. Of State
mdickey

Article VI

The name and address of the incorporator is:

ROBERTO VALLADARES
11418 ORANGE GROVE BLVD

WEST PALM BEACH, FL 33411

Electronic Signature of Incorporator: ROBERTO VALLADARES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ROBERTO VALLADARES
11418 ORANGE GROVE BLVD
WEST PALM BEACH, FL. 33411 US

Title: VP
DENIS PEREZ
11418 ORANGE GROVE BLVD
WEST PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

02/23/2011