

**Electronic Articles of Incorporation
For**

P11000094388
FILED
October 28, 2011
Sec. Of State
jshivers

AMERICAN EAGLE EXCURSION TOURS 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 EXCURSION TOURS INC

Article II

The principal place of business address:

5969 JESSICA DRIVE
APOPKA, FL. 32703

The mailing address of the corporation is:

5969 JESSICA DRIVE
APOPKA, FL. 32703

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:

GIANCARLO PELAEZ
5969 JESSICA DRIVE
APOPKA, FL. 32703

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

Registered Agent Signature: GIANCARLO PELAEZ

Article VI

The name and address of the incorporator is:

GIANCARLO PELAEZ
5969 JESSICA DRIVE

APOPKA, FL 32703

Electronic Signature of Incorporator: GIANCARLO PELAEZ

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
GIANCARLO PELAEZ
5969 JESSICA DRIVE
APOPKA, FL. 32703

Title: SEC
RAFAEL H RIVILLAS
3042 ANASTASIA CT
APOPKA, FL. 32703

Article VIII

The effective date for this corporation shall be:

10/28/2011