Electronic Articles of Incorporation For

P12000013814
FILED
February 09, 2012
Sec. Of State
jshivers

EAGLE U.S.A. ENTERPRISES 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 U.S.A. ENTERPRISES INC

Article II

The principal place of business address:

1335 ALTON ROAD
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1335 ALTON ROAD
MIAMI BEACH, FL. 33139

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:

LUIS A MESA
204 191ST ST
SUNNY ISL BEACH, FL. 33160

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

Registered Agent Signature: LUIS A. MESA

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Article VI

The name and address of the incorporator is:

LUIS A. MESA
204 191ST ST

SUNNY ISL BEACH, FL 33160-2314

Electronic Signature of Incorporator: LUIS A. MESA

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
LUIS A MESA
204 191ST ST
SUNNY ISL BEACH, FL. 33160

Title: VP
MARLENY G MESA
204 191ST ST
SUNNY ISL BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

02/06/2012