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Division of Corporations

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
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FLORIDA PROFIT/NON PROFIT CORPORATION
EAGLE CAPITAL EQUITIES INC.

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FAX AUDIT # **H12000052475 3****ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **EAGLE CAPITAL EQUITIES INC.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
Voßstrasse 22, Berlin, 10177 Germany**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 30,000,000. The par value of each share of stock is \$10.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Wolfgang Pink, Waldweg 47, Sankt Ulrich am Pillersee, 6393 Austria
Guenther Schriver, Filandastrasse 4, Berlin, 12169 Germany

The initial officers of the corporation are:

Wolfgang Pink, President, Waldweg 47, Sankt Ulrich am Pillersee, 6393 Austria
Guenther Schriver, Vice-President, Filandastrasse 4, Berlin, 12169 Germany**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 515 E. Park Avenue, Tallahassee, Florida 32301. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Mark WilliamsBusiness Filings Incorporated
Mark Williams, A.V.P.

Date: 28th day of February, 2012

Signature: Mark WilliamsBusiness Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 28th day of February, 2012

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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