

**Electronic Articles of Incorporation
For**

P12000053984
FILED
June 14, 2012
Sec. Of State
vherring

EAGLE 74 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 74 INC.

Article II

The principal place of business address:

1033 CHALCEDONY ST
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

1033 CHALCEDONY ST
KISSIMMEE, FL. 34744

Article III

The purpose for which this corporation is organized is:

TRANSPORT OF GRAVEL,SAND,ASPHALT.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

MICHAEL DIAZ
1033 CHALCEDONY ST
KISSIMMEE, FL. 34744

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

Registered Agent Signature: MICHAEL DIAZ

Article VI

The name and address of the incorporator is:

CHARLES BAENA
5969 LEEVISTA BLV
#104
ORLANDO FL 32822

Electronic Signature of Incorporator: CHARLES BAENA

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
MICHAEL DIAZ
1033 CHALCEDONY ST
KISSIMMEE, FL. 34744 US

Title: SEC
CHARLES BAENA
5969 LEEVISTA BLV #104
ORLANDO, FL. 32822 US

Article VIII

The effective date for this corporation shall be:

06/14/2012