

**Electronic Articles of Incorporation
For**

P13000018883
FILED
February 27, 2013
Sec. Of State
jshivers

AMERICAN EAGLE SYSTEMS, 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 SYSTEMS, INC.

Article II

The principal place of business address:

465 BRICKELL AVENUE
#502
MIAMI, FL. 33131

The mailing address of the corporation is:

465 BRICKELL AVENUE
#502
MIAMI, FL. 33131

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:

JOHN D MORGAN
465 BRICKELL AVENUE
#502
MIAMI, FL. 33131

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

Registered Agent Signature: JOHN D. MORGAN

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Article VI

The name and address of the incorporator is:

API PROCESSING
3419 GALT OCEAN DRIVE
SUITE A
FORT LAUDERDALE, FL 33308

Electronic Signature of Incorporator: KATHY BALLAM

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
JOHN D MORGAN
465 BRICKELL AVENUE #502
MIAMI, FL. 33131

Title: VP
SALVADOR CLEMENTE JR
465 BRICKELL AVENUE #502
MIAMI, FL. 33131