

Electronic Articles of Incorporation For

**P13000071557
FILED
August 28, 2013
Sec. Of State
sgilbert**

THE EAGLE SUPPLIES USA, 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:

THE EAGLE SUPPLIES USA, INC

Article II

The principal place of business address:

4301 S. FLAMINGO RD
101
DAVIE, FL. 33330

The mailing address of the corporation is:

4301 S. FLAMINGO RD
101
DAVIE, FL. 33330

Article III

The purpose for which this corporation is organized is:

IMPORT & EXPORT

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:

ELIONAIS BORTHOMIERTH
4301 S. FLAMINGO RD
101
DAVIE, FL. 33330

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

Registered Agent Signature: ELIONAIS BORTHOMIERTH

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Article VI

The name and address of the incorporator is:

ELIONAIS BORTHOMIERTH
4301 S. FLAMINGO RD
101
DAVIE, FL 33330

Electronic Signature of Incorporator: ELIONAIS BORTHOMIERTH

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
ELIONAIS BORTHOMIERTH
4301 S. FLAMINGO RD
DAVIE, FL. 33330

Title: VP
ELIZABETH MERINO
4301 S. FLAMINGO RD
DAVIE, FL. 33330

Article VIII

The effective date for this corporation shall be:

08/26/2013