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## **COVER LETTER**

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Am	erican Eagle Resurfacing Inc				
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an	original and one (1) copy of the ar	ticles of incorporation an	d a check for:		
■ \$70.0 Filing Fe	·	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status		
		ADDITIONAL CO	ADDITIONAL COPY REQUIRED		
FROM:		ne (Printed or typed)			
•		Address			
	Hialeah FL 33018				
-	City, State & Zip				
	954-881-8486				
	Daytime '	Telephone number			
	carlosyansel@aol.com				
-	F-mail address: (to be use	ed for future annual report	notification)		

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE III PURPOSE The purpose for which the corporation is organized is:  ### ARTICLE IV SHARES The number of shares of stock is:  ### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS  Name and Title:  Address    Name and Title:		
ARTICLE IV SHARES The number of shares of stock is:  ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS  Name and Title:  Address  Name and Title:  Address  Name and Title:  Address  Name and Title:  Address  Address:  Address:  Address:  Address:	Mailing address, if different is:	
The purpose for which the corporation is organized is:    ARTICLE IV SHARES   1000		
The number of shares of stock is:    ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS		
ARTICLE IV SHARES The number of shares of stock is:  ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS  Name and Title:  Address  Name and Title:  Name and Title:  Name and Title:  Address  Name and Title:  Address  Address:  Address:	15 UV.S	
The number of shares of stock is:    ARTICLE V	HAY 11	
Name and Title:  Address    Name and Title:   Name and Title:   Address:	Spraction to the Mark	
Address  8920 NW 187 ST Hialeah FL 33018  Address:  Name and Title:  Address  Address:		
Address: Address:		
Address: Address:		
Name and Title: Name and Title:		
Address Address:		

Name a	nd Title:	Name and Title:	
Addres	· · · · · · · · · · · · · · · · · · ·	Address:	
		<del></del>	<del> </del>
			_ <del>.</del>
ARTICLE VI	REGISTERED AGENT		
	Florida street address (P.O. Box NOT acc	eptable) of the registered agent is:	
Name:	Carlos Rodriguez		
Address:	8920 NW 187 ST		
	Hialeah FL 33018		
			01¥.s
ARTICLE VII	<u>INCORPORATOR</u>		SION
The name and a	ddress of the Incorporator is:		
Name:	Carlos Rodriguez		HA L
Address:	8920 NW 187 ST		H F:
	Hialeah FL 33018		<b>00</b>
Effective date, it	EFFECTIVE DATE: f other than the date of filing:	(OPTIONAL)	
(If an effective days after the fi	date is listed, the date must be specific a	and cannot be more than five business days prio	r or 90 business
	e inserted in this block does not meet the a effective date on the Department of State's	applicable statutory filing requirements, this date we records.	rill not be listed as
		of process for the above stated corporation at the nent as registered agent and agree to act in this cap	
A	Required Signature/Registered A		6-2015
I culturis shill be			Date
document to the	cument and affirm that the facts stated h Department of State constitutes a third de	erein are true. I am aware that the false informa gree felony as provided for in s.817.155, F.S.	won submitted in a
	47/	5 -	6-2015 Date
Requ	ired Signature/Incorporator		Date

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