Electronic Articles of Incorporation For

P17000031725 FILED April 06, 2017 Sec. Of State lyarbrough

EAGLE INVESTMENT FUND, 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 INVESTMENT FUND, INC.

Article II

The principal place of business address:

4314 W MARTIN LUTHER KING JR. BLVD TAMP, FL. 33614

The mailing address of the corporation is:

4314 W MARTIN LUTHER KING JR. BLVD TAMP, FL. 33614

Article III

The purpose for which this corporation is organized is:

TO MANAGE A PRIVATE EQUITY FUND AND ANY AND ALL LAWFUL BUSINESS

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

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

DANNY PERSAUD 4314 W. MARTIN LUTHER KING JR. TAMPA, FL. 33614

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

Registered Agent Signature: DANNY PERSAUD

Article VI

The name and address of the incorporator is:

BUDDY J LEVY 9544 TRIVOLO PLACE

BOCA RATON, FL 33434

Electronic Signature of Incorporator: BUDDY J. LEVY

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,D DANNY PERSAUD 4314 W. MARTIN LUTHER KING JR. BLVD TAMPA, FL. 33614 P17000031725 FILED April 06, 2017 Sec. Of State lyarbrough