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FLANAGAN & MENCHINGER

CERTIFIED PUBLIC ACCOUNTANTS, P.A.  
2831 RINGLING BOULEVARD  
SUITE 204  
SARASOTA, FLORIDA 34237

11/11/11 10:23:31  
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Amara - Eagle, Inc. (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1/19/95  
Examiner's Initials

## ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION, the incorporator forms a corporation for profit under Florida law.

1. NAME. The name of this corporation is Amera-Eagle, Inc.

2. TERM. This corporation shall exist perpetually.

3. PURPOSE. The purpose of this corporation is to conduct any lawful business.

4. CAPITAL STOCK. This corporation is authorized to issue 1,000 shares of common stock of a par value of \$1.00 a share. The board of directors may dispose of the authorized but unissued stock from time to time. No stockholder has a preemptive right to purchase unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire stock.

5. REGISTERED AGENT. The registered agent for this corporation is Louis Merucci and the registered office and principal address are located at 10504 US 41 N., Palmetto, FL 34221.

6. DIRECTORS. This corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time.

7. INITIAL DIRECTORS. The name and street address of the first board of directors are:

Louis Merucci	10504 US 41 N. Palmetto, FL 34221
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Joseph Gigliotti	10504 US 41 N. Palmetto, FL 34221
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They shall hold office until the first annual meeting of stockholders.

8. INCORPORATOR. The name and street address of the incorporator is Louis Merucci and the registered office is located at 10504 US 41 N., Palmetto, FL 34221.

9. BYLAWS. After adoption of the initial bylaws by the directors, bylaws may be adopted, amended, or repealed by the stockholders of this corporation. The board of directors may adopt laws, subject to the stockholders' approval, at their next ensuing meeting. But the bylaws adopted by the board of directors shall not conflict with those adopted by the stockholders.

10. STOCK RESTRICTIONS. By agreement, the stockholders and this corporation may restrict or limit the sale or transfer, or both, of stock of this corporation, restrict the right to encumber the stock, and provide for the consideration to be paid for the stock after its original issuance. The bylaws shall provide for transfer on the corporate books in conformity with any agreement.

DATED:

January 12, 1995

Louis Merucci

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on 12 Jan 1995 by Louis Merucci who is personally known to me.

[Signature]  
Notary Public  
Notary Public State of Florida at Large  
My Commission Expires March 11, 1995  
Bonded By Aetna Casualty & Surety Co.

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation.

Louis Merucci

By: [Signature]

95 JAN 17 AM 10:03  
TALLAHASSEE FLORIDA