

P95000066851

JOSÉ ENRIQUE DE COONANT
(Requestor's Name)
C/O S E MARTÍN LÓPEZ LÓPEZ
(Address) Suite 800
TARDEN SPRINGS #34689
(City, State, Zip) (Phone #)

813)944-2832

07/11/95 01:01:02

OFFICE USE ONLY

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

1. EARL'S WINGS, INC. 200001571578
(Corporation Name) (Document #) -03/29/95--00012--017
****357.50 ****122.50
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 checked="" 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

FPH

AUG 29 1995

Examiner's Initials

ARTICLES OF INCORPORATION

EAGLE'S WINGS, INC

(A For Profit Corporation)

15 JUL 93 PM 9:32

15 JUL 93 PM 9:32

ARTICLE I Name

The name of this Corporation is EAGLE'S WINGS, INC

ARTICLE II Duration

This Corporation shall have perpetual existence.

ARTICLE III Purpose and Powers

This Corporation is organized for the purpose of and shall have the authority to transact any or all lawful business for which a Corporation may be incorporated under Chapter 607 Florida Statutes, as presently enacted and as it may be amended from time to time, including but not limited to the operation of: Export & import, retail sales, publications of magazines.

ARTICLE IV: Capital Stock

This Corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value Common stock, which shall be designated as "Common Shares".

ARTICLE V: Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rated share thereof (as nearly as may be without the issuance of fractional shares) at the same price at which it is offered to others.

ARTICLE VI: Initial Registered Office and Agent

The Corporation's principal office address is located at:
905 E. Martin Luther King, Jr., Drive, Suite 600, Tarpon Springs, FL, 34689, and the mailing address is: P.O. Box 641 - Tarpon Springs, FL 34588, and the initial registered agent is Jose Eduardo de Gennare.

ARTICLE VII: Initial Board of Directors

This Corporation shall initially have one (1) Director. The number of Directors may either be increased or diminished from time to time in accordance with the provisions of the by-laws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

PAULO VINICIUS DE JESUS MADEIRA BASTO, 905 E Martin Luther King, Jr., Drive, Suite 600, Tarpon Springs, Fl 34689

ARTICLE VII Incorporator

The name and address of the person signing the Articles of Incorporation is:
Jose Eduardo de Gennare - E Martin Luther King, Jr., Drive, Suite 600, Tarpon Springs, Fl, 34689.
Phone: 813-944-2832.

ARTICLE IX. Indemnification

The Corporation shall indemnify any officer or Director or any former officer or Director, to the full extent of the law.

ARTICLE X: Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any rights conferred upon the membership is subject to this reservation.

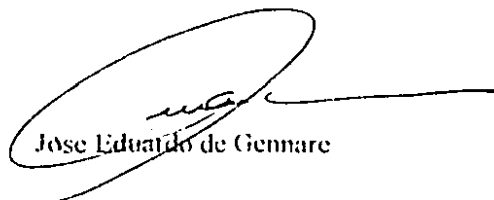
5777 116 74 31 92

CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

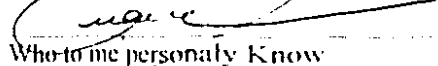
PURSUANT TO FLORIDA STATUTES -EAGLE WINGS, INC-905 E Martin Luther King Jr Drive
Suite 600-Tarpon Springs Fl 34689,desiring to organize under the Laws of the State of Florida ,
heredy,designates Jose Eduardo de Gennare,as its Registered agent to accept service of process
within the State of Florida

ACCEPTANCE OF DESIGNINATION

the undersigned hereby accepts the above designation as Registererd Agent to accept service of
process for the above named Corporation,at the place designed above,and agrees to comply with
the provisions of Florida Statutes 48 091(3) relating to maintaining anf office for the services
of the process

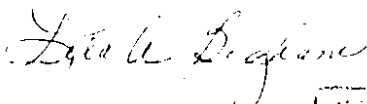

Jose Eduardo de Gennare

IN WITNES WHEREOF the undersined Incorporated has executed the Articles of This Cor-
poration this 17th day of August 1995

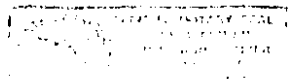
 Jose Eduardo de Gennare
Who to me personally Know

State of Florida,County of Pinellas

The foregoin Articles of Incorporation as acknowlwdged before me This 4th day of august,1995



Notary Public



DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO : DEPARTMENT OF STATE

P 95 0000 66 851

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,612.50	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,612.50	OTHER	4

CROSS REF.	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
120	45-20-2-130001-45300000-00-000100-00		1	131.25
120	45-20-2-130001-45300000-00-000100-00		1	163.75
120	45-20-2-130001-45300000-00-000100-00		1	367.50
12	45-20-2-130001-45300000-00-000100-00		1	375.00
12	45-20-2-130001-45300000-00-000100-00		1	575.00

GRAND TOTAL: \$ 1,612.50

Process Date: 09/08/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

Bill Nelson

I.S.C. INTERNATIONAL
SHOPPING CLUB, INC.

805 E. MARTIN LUTHER KING, JR. DR., STE. 600
TALLAHASSEE, FL. 32309

REPUBLIC BANK
PALM HARBOR OFFICE
PALM HARBOR, FLORIDA 34684

② 1163

PAY TO THE ORDER OF

<input checked="" type="checkbox"/> INSUFFICIENT FUNDS	<input type="checkbox"/> ACCOUNT CLOSED
<input type="checkbox"/> CANCEL LOCATE	<input type="checkbox"/> ENDORSEMENT
<input type="checkbox"/> UNAVAILABLE	<input type="checkbox"/> REFER TO MAKER
<input type="checkbox"/> OTHER	

<input checked="" type="checkbox"/> INSUFFICIENT FUNDS	<input type="checkbox"/> ACCOUNT CLOSED
<input type="checkbox"/> CANCEL LOCATE	<input type="checkbox"/> ENDORSEMENT
<input type="checkbox"/> UNAVAILABLE	<input type="checkbox"/> REFER TO MAKER
<input type="checkbox"/> SIGNATURE	
<input type="checkbox"/> OTHER	

CHECK NO.

DATE 12/29/95 AMOUNT 367.50

PAY TO THE ORDER OF

the Trust of J. Edgar Hoover

DO NOT PRESENT AS A CASH ITEM

003000047

⑆001163⑆ 12 11 36 006830397⑈

⑆0000036750⑆

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
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BARNETT JAX

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 21, 1995

I.S. C. International Shopping Club, Inc.
905 E. Martin Luther King, Jr., Dr.
Suite 600
Tarpon Springs, Florida 34689

Debit Memo : 60847-C

Subject: City Shopping Worldwide, Inc., Eagle's Wings, Inc. & USA
Executive Center, Inc.

Ref. Numbers: P95000066856, P95000066851, P95000066840

This is to inform you that your check #1163 dated August 22, 1995 in the amount of \$367.50 and submitted for the above named corporations has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$382.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

I.S.C. International Shopping Club, Inc.
Page Two
September 21, 1995

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston,
P.O. Box 6327
Tallahassee, Florida 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Division of Corporations

cc: City Shopping Worldwide, Inc.
Eagle's Wings, Inc.
USA Executive Center, Inc.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 30, 1995

I.S.C. International Shopping Club, Inc.
905 E. Martin Luther King, Jr., Dr.
Suite 600
Tarpon Spings, Florida 34689

Debit Memo: 60847-C

SUBJECT: CITY SHOPPING WORLDWIDE, INC., EAGLE'S WINGS, INC.
and USA EXECUTIVE CENTER, INC.
Ref. Number: P95000066856, P950C0066851, P95000066840

Due to your failure to respond to our previous letter advising you of the returned check #1163, the articles of incorporation for the above named corporations have been cancelled as of October 25, 1995.

The names of your corporations are now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

cc: City Shopping Worldwide, Inc.
Eagle's Wings, Inc.
USA Executive Center, Inc.