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Vickie Van Duys 2211 S.W. 98 Terrace Ft. Lauderdale, Fl. 33324

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August 23, 1995

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Dear Sir:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing together with our check in the amount of \$70.00 to cover the filing fee, certified copy charge, and designation of registered agent.

Sincerely,

Vickie Van Duys

Enclosures

(407) 452-*46*70

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W95-17397

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August 29, 1995

VICKIE VAN DUYS 2211 S.W. 98 TERRACE FT. LAUDERDALE, FL 33324

SUBJECT: EAGLE MARKETING, INCORPORATED

Ref. Number: W95000017397

We have received your document for EAGLE MARKETING, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please complete the principal office and registered office address.

Bylaws are not filed with this office. Please retain them for your records.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 695A00040203

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ARTICLES OF INCORPORATION

INCORPORATION 95 SEP 10 mg pr Of

Pakill Marker III.	INCOMORTED (ALL A
The undersigned subscriber to these Articles of Incorporation under the laws of the State ofFLORID	poration, a natural person competent to contract, hereby
ARTICLE I NAME	
The name of the corporation shall beEAGLE_!	MARKETING. INCORPORATED
ARTICLE II NATURE OF BUSINESS	
This corporation may engage in or transact any and a of the United States, the State of FLORIDA or at	all lawful activities or business permitted under the laws
ARTICLE III CAPITAL STOCK	
The maximum number of shares of stock that this co	orporation is authorized to have outstanding at any one alue of \$1.00 per share.
ARTICLE IV ADDRESS	
The street address of the initial registere 2211 S.W. 98 TERRACE FT.L.	d office of the corporation shall be AUDERDALE, FLORIDA and the name of
the initial Registered Agent for the corporation at that addres	ss is <u>Vickie van du</u> ys
ARTICLE V SPECIAL PROVISIONS	
The stock of this corporation is intended to qualify to Revenue Code and the regulations issued thereunder. Such ac	under the requirements of Section 1244 of the Internal ctions as may be necessary shall be deemed to have been

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

taken by the appropriate officers to accomplish this compliance.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually

or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

VICKIE VAN DUYS		
PETER VAN DUYS		
	ARTICLE X INCORPORATOR	
The name and address of	the incorporator is: VICKIE VAN DUYS	
	2211 S.W. 98 TERRACE	
	FT. LAUDERDALE, FL. 33324	
IN WITNESS WHERE	OF, the undersigned has hereunto set his hand and sea	lon this day of
, 19		, 0,, 0,,,02,, 0,
	Incorporator:	
•	Liche Jana	Les g-
STATE OF FLORIDA	,	V
COUNTY OF		•
	• •	
The foregoing instrument	t was executed and acknowledged before me this 22	day of
<u>AUGUST</u> 1945	by VICKIE VAN DUYS	
, , , , , , , , , , , , , , , , ,	Jel W	
	Notary Public	
(SEAL)	State of	
JESID NEIRA	FLORIDA	
MY COMMISSION # CC 285309 DOPIRES: May 10, 1097	My Commission Expires:	
Bonded Thru Notery Public Underwriters	5/10/95	
	3110 179	

FILES OF THE CO

REGISTERED AGENT DESIGNATION AND ACCEPTANCE

The following is submitted in compliance with the laws of the State of FLORIDA EAGLE MARKETING, INCORPORATED, a corporation organizing under the laws of the State of FLORIDA with its principal office located at 2211 S.W. 98 TERRACE FT. LAUDERDALE LAUDERDALE hasnamed VICKIE VAN DUYShoseaddressis 2211 S.W. 98 TERRACE. ET.LAUDERDALE FLORIDA, as its Agent to accept service of process within this State.		
ACCEPTANCE:		
I agree as Pegistered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.		
	Registered Agent:	
STATE OF FLORIDA		
BEFORE ME, the undersigned authority, this day personally appeared VIVID who, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.		
WITNESS my hand and official seal this		
(SEAL)	Notan Public State of The Fire	
JESID NEIRA MY COMMISSION # CC 285309 EXPINES: May 10, 1997 Bonded Thru stotacy Public Underwriters	My Commission Expires: 5/10/47	