# P96000037603 INDUSTRIES, INC. Requestor's Name

890 S.W. 87 AVENUE SUITE: 16 Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

\$100.000.000.1.800.0004.80 +05/01/96++01072++012 ++++122.50 ++++122.50

Office Use Only

# CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

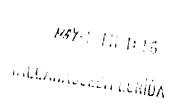
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NEW FILINGS	MA AMEND	MENTS		
Profit	Amendmen	Amendment		
NonProfit	Resignation	Resignation of R.A., Officer/ Director		
Limited Liability	Change of I	Change of Registered Agent		
Domestication	Dissolution	Dissolution/Withdrawal		
Other	Merger	Merger		

探羅	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/
	Foreign
<u></u>	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials



## ARTICLES OF INCORPORATION OF

#### EAGLES NEST OF MIAMILING.

#### ARTICLE 1 - NAME

The name of this corporation is: EAGLES NEST OF MIAMI, INC., with the principal place of business located at: 245 SE 1ST STREET STE 402, MIAMI, FL. 33131.

#### ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 600 shares of one dollar par (\$1.00) par value common stock.

#### ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for eash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the office of this corporation is: 245 SE 1ST STREET STE 402, MIAMI, FL. 33131.

The name of the initial Registered Agent of this corporation is: JOSE R. GENGA.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of director may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Jose R. Genga

245 SE 1st Street Ste 402

Miami, Fl. 33131.

Sylvio R Campos

245 SE 1st Street Ste 402

Miami, Fl. 33131.

Andi A. Dins

245 SE 1st Street Ste 402

Miami, Fl. 33131.

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is: Jose R. Genga, 245 SE 1st Street Ste 402, Miami, Fl. 33131.

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

#### ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

#### ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of April of 1996.

Jose R. Gelga Incorporator.

# CERTIFICATE DESIGNATING THE ADDRESS AND AN

# AGENT UPON WHOM PROCESS MAY BE SERVED

# WITNESSETH:

That Eagles Nest of Miami, INC., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade State of Florida, has appointed Mr. Jose R. Genga as its agent to accept service of process within the state.

#### ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of Eagles Nest of Miami, Inc., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 29th day of April of 1996.

Jose R. Gengal Registered Agen

LLAMASSEL FLORIDA