P96000046116 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 240000001025000001 -05/24/36--01055--001 ****131.25

| SUBJECT | r: <u>D</u> (| rs eagle, | Inc. | | | |
|---|-------------------------|--|---|---|------------------------|--|
| (Proposed corporate name - must include suffix) | | | | | | |
| Enclosed | is an origina | il and one (1) co | PPy of the articles of | incorporation a | nd a chack | |
| f |] \$70.00 Filing Foo | \$78.75 Filing Foo & Certificato | \$122.50 Filing Fee & Certified Copy | \$131.25 Filing Fee, Certified Copy & Certificate | EFFECTIVE DATE 5-31-96 | |
| | FROM: | Nan | (printed or typed) | C. Cerunçan | 95 HAY 24 | |
| | | Miam | Address Jorings, Fr. City, State & Zip | 33166 | AN 9: 19 AN STATE | |
| | | C305) | 594-3368 ne Tel- ne number IMAY 3 | 1 1996 BSE | 3 | |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION FOR DRS EAGLE, Inc.

ARTICLE J.- NAME

The name of this corporation is DRS EAGLE, Inc.

ARTICLE II - COMMENCEMENT OF JEXISTENCE

This Corporation shall commence to exist on the date of subscription of these Articles if filed within five days with the Secretary of State, the State of Florida.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the law of the United States and of the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20 Oasge Drive Miami Springs, FL 33166

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 per value common stock, which shall be the only class of shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, he class of service as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED AGENT

The street address of the initial registered agent of this Corporation is 378 orthWest 82 Acenue, Suite 315, Miami, Florida, 33166. The name of the initial registe, agent of this Corporation at that address is Daveed R Snoll. Having been named as registered agent and to accept service of process for the above state corporation at the place designated in the article, I hereby accept the appointment as registered agent and agree to act in the capacity, I further agree



to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and acept the obligations of my position of registered agent 21 11/2 96 date ARTICLE VIII - INITIAL BOARD OF DIRECTORS This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Law, but shall never be less than one. The name and address of the initial director of this Corporation are: Daveed R. Snoll 20 Osage Drive Miami Springs, Florida 33166 ARTICLE IX - INCORPORATOR The name and address of the person signing these Articles of Incorporation is Davced R Snoll, 20 Osage Drive, Miami Springs, Florida, 33166. **ARTICLE X - INDEMNIFICATION** The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. The undersigned incorporator has executed these Articles of Incorporation this 21st day of May, 1996.

witness

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. The name of the corporation is: DRS EAGLE, Tro. | |
|--|---|
| | 4. 8. 47 |
| 2. The name and address of the registered agent and office is: | |
| Daveed R Soll | |
| 3785 NW 82 Ave #315 (P.O. Box not acceptable) | - 19 |
| Miami, FL 33/66 (City/State/Zip) | |
| (City/Jiati/Lp) | |
| Having been named as registered agent and to accept service of plabove stated corporation at the place designated in this certificate, the appointment as registered agent and agree to act in this capacito comply with the provisions of all statutes relating to the proper at mance of my duties, and a service as registered agent. | rocess for the I hereby accept ity. I further agree nd complete perfor- ns of my position |
| Signature) 21 MAY | 96 |