

7/12/96

FLORIDA DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W. FLAGLER ST.

STATE OF FLORIDA

SUITE 200

200 EAST GAITHER STREET

MIAMI FL 33175-

3394-

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EAGLE INVESTORS AND PROPERTY MANAGEMENT INC.

FAX AUDIT NUMBER: H96000009720

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/12/1996

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96 JUL 12 PM 3:41

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EMPIRE CORPORATE KIT

P.05/18

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EAGLE INVESTORS AND PROPERTY MANAGEMENT INC.

ARTICLE II PRINCIPAL OFFICE

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

SUITE 300
1451 WEST CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: TEN THOUSAND (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRENT MCKENZIE
SUITE 300
1451 WEST CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

BRENT MCKENZIE
SUITE 300
1451 WEST CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309

HAROL SMITH
1632 N.W. 15TH AVE.
FT. LAUDERDALE, FL 33311

LAUCHLAND PETERS
1804 N.W. 15TH, CT.
FT. LAUDERDALE, FL 33311

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12th, day of July, 1996


BRENT MCKENZIE

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**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.

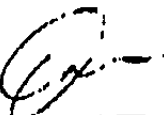
1. The name of the corporation is:

EAGLE INVESTORS AND PROPERTY MANAGEMENT INC.

2. The name and address of the registered agent and office is:

**BRENT MCNEENSIE
SUITE 300
1451 WEST CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309**

Having been named as registered agent and to accept service of process
for the above stated corporation at the place designated in this
certificate, I hereby accept the appointment as registered agent and
agree to act in this 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 accept the
obligations of my position as registered agent.



(Signature)

07-12-96

(Date)

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TALLAHASSEE, FLORIDA

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