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890 S.W. 87 AV	VENUE SUITE: 16 Address			
MIAMI, FLORIDA	A 33174 (305)552-5973		- 00000020 -02/03/	0 <b>755005</b> 9701022019 8.75 *****78.75
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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 3, 1997

LAZARUS CORPORATE INDUSTRTIES, INC. 890 SW 87TH AVE., STE. 16 MIAMI, FL 33174

SUBJECT: EAGLE TRADING INC. Ref. Number: W97000002601

We have received your document for EAGLE TRADING INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Sandy Ng Document Specialist

Letter Number: 497A00005465

97 FEB 10 PH 3: 41

### Articles of Incorporation

Of

97 FEB 10 PM 4: 13
TALLANASSEE, FLORIDA

UBA EAGLE INC.

The undersigned incorporator(s), for the purpose of forming 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: USA EAGLE INC.

#### Article II, Principal Office

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

111 N.E. 1st Street, Suite 812

Miami, F1. 33132

#### Article III, Capital Stock

The Number of shares of stock that this corporation is authorized to have outstanding at anytime is: Sixty shares (60) @ \$10.00 par value each, having an aggregate value of -- \$600.00-(Six hundred dollars and 00/100)-----

#### Article IV, Initial registered Agent and Address

The name and the address of the initial registered agent is:

Jorge Bascha 358 SW 18th Road Miami, Fl. 33129

#### Article V, Incorporator(s)

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

Sidney J. Zabeu 10361 SW 150th Ct., Apt. 13205 Miami, Fl. 33196

#### Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Sidney J. Zabeu 10361 SW 150th Ct., Apt. 13205 Miami, Fl. 33196 President

Richard L. Mangas 8420 SW 133rd Ave., #317 Miami, F1. 33183 Vice President

Jorge Bascha 358 SW 18th Road Miami, F1. 33129 Secreatry/ Treasurer

The undersigned has (have) executed these Articles of Incorporation this <u>28th</u> day of <u>January</u>, 19\_97

insture. Title

Signature/Title

Signature/Title

## Certificate of Designation Registered Agent/Registered Office

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1.	The name of the Corporation is: USA EAGLE INC.
	The name and address of the registered agent and office is:
	Jorge Bascha
	358 SW 18th Road
	Miami, F1. 33129
	Filemi, F1. SS129
	// 8
	And Soul town
	Signature .
	(Corporate Official)
	President
	Title
	/

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature:

Date January 28, 1997

January 28, 1997