W0079871

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

Trademark

Other

CR2E031(10/92)

OFFICE USE ONLY

O-00

Examiner's Initials

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CC	ORPORATION NAMI	E(S) & DOCUMENT NUM	IBER(S) (if known):	
1.			A, TNC.	
•	(Corporation	on Name)	(Document #)	
2.	(Corporatio	ın Name)	(Document #)	
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	(Corporation	in Name)	(Document #)	
4.	(Corporation	on Name)	(Document #)	
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	NEW FILINGS	AMENDMENTS		
F	Profit	Amendment		
ľ	NonProfit	Resignation of R.A., Office	er/Director	
Į	Limited Liability	Change of Registered Age	ant O	
ŀ	Domestication	Dissolution/Withdrawal	97.	
- -	Other	Merger		
	OTHER FILINGS	REGISTRATION/ QUALIFICATION	ent OLVISION OF CURPORATION SEP 15 1997 SEP 12 1997	
	Annual Report	Foreign	Stp 15 RA SO M	
	Fictitious Name	Limited Partnership	7 'en 15 D	
	Name Reservation	Reinstatement		
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 12, 1997

FILINGS, INC. 2805 LITTLE DEAL ROAD TALLAHASSEE, FL 32308

SUBJECT: EAGLE MANAGEMENT OF FLORIDA, INC.

Ref. Number: W97000021112

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

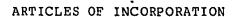
The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One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

Please return the original and one copy of 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 (850) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 097A00045589



ARTICLE I - NAME

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The name of this corporation is Eagle Management USA, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: P.O. Box 8269
Longboat Key, Florida 34228

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$0.10 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresss of the initial Directors are:

Justo P. Lopez
Suite 900, 111 N. Orange Ave.
Orlando, Florida 32801
Lynne Lopez
Suite 900, 111 N. Orange Ave.
Orlando, Florida 32801

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation 3732 N.W. 16th Street Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: September 15, 1997

Filings, Inc. by Teresa Roman, Vice-President

Jueso Koma Incorporator Certificate designating place of business or domicle for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Eagle Management USA, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: September 15, 1997

Jereso Komov Teresa Roman, Incorporator

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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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: September 15, 1997

Filings, Inc. by Teresa Roman, Vice-President

Seresa Roman

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SEGNETARY OF STATE

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