

P97000085287

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -1 PM 1:04

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Golden EAGLE Technology, Inc.
(Proposed corporate name - must include/suffix)

700002308987--6
-10/01/97--01085--004
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Elena C Diaz-Vineta
Name (printed or typed)

12690 N.W. 102 PL.
Address

Hialeah Gardens, FL 33016
City, State & Zip

(305) 888-2800
Daytime Telephone number

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

4
OCT - 2 1997

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.

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ARTICLE I NAME

The name of the corporation shall be: Golden Eagle Technology, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2801 N.W. 74th Avenue, Suite #214
Miami, FL 33122

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elena C. Diaz-Vineta
12690 N.W. 102 Place
Hialeah Gardens, FL 33018

ARTICLE V INCORPORATOR(S)


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

PRESIDENT and CHAIRWOMAN OF THE BOARD:	Elena C. Diaz-Vineta 12690 N.W. 102 Place Hialeah Gardens, FL 33016
VICE PRESIDENT	Jessica Marie Morato 5208 S.W. 141 Place Miami, FL 33175
TREASURER	Eduardo J. Vineta, Sr. 12690 N.W. 102 Place Hialeah Gardens, FL 33018
SECRETARY	William D. Riera 5621 S.W. 4th Street Miami, FL 33134

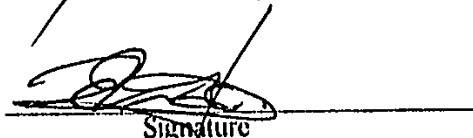
ARTICLE VI DIRECTOR(S)

SEE ATTACHED BYLAWS

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23rd day of September, 1997.


Signature


Signature


Signature


Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement of designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation shall be: GOLDEN EAGLE TECHNOLOGY, INC.
2. The name and address of the registered agent and office is:

Elena C. Diaz-Vineta
(NAME)

12690 N.W. 102 Place
(P.O. BOX NOT ACCEPTABLE)

Hialeah Gardens, FL 33018
(CITY/STATE/ZIP)

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

Elena C. Diaz-Vineta

DATE September 23rd, 1997