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EAGLE 2000, INC.

3601 W. COMMERCIAL BLVD. STE.40  
FT. LAUDERDALE, FL 33309

NOVEMBER, 1997

Secretary of State  
Capitol Building  
Tallahassee, Florida  
32304

900002351569--6  
-11/19/97-01037-008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Attention: Corporation Division

RE: EAGLE 2000, INC. -

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$ 35.00
Resident Agent Fee	<u>35.00</u>
Total	\$ 70.00

Cordially,

  
ROBERT HAMELIN

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

-OF-

EAGLE 2000, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is EAGLE 2000, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000 all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 3601 W. COMMERCIAL BLVD. STE. 40, FT. LAUDERDALE, FL 33309, and the street address of the initial registered office of the corporation is 3601 W. COMMERCIAL BLVD. STE. 40, FT. LAUDERDALE, FL 33309, and the name of the initial registered agent is ROBERT HAMELIN.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of three members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitutes

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the first Board of Directors of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT HAMELIN	3601 W. COMMERCIAL BLVD. STE. 40 FT. LAUDERDALE, FL 33309
PHIL SEROCKI	3601 W. COMMERCIAL BLVD. STE. 40 FT. LAUDERDALE, FL 33309
JAN SEROCKI	3601 W. COMMERCIAL BLVD. STE. 40 FT. LAUDERDALE, FL 33309

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
ROBERT HAMELIN	3601 W. COMMERCIAL BLVD. STE. 40 FT. LAUDERDALE, FL 33309

IN WITNESS WHEREOF, the undersigned have subscribed their names this 14 day of NOVEMBER 1997.

  
ROBERT HAMELIN

  
PHIL SEROCKI

  
JAN SEROCKI

STATE OF FLORIDA )

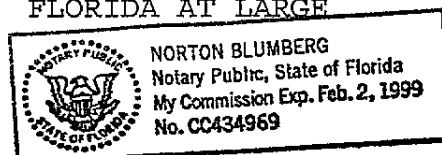
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COUNTY OF BROWARD )

On this 14 day of NOVEMBER 1997, before me, the undersigned officers, personally appeared ROBERT HAMELIN, PHIL SEROCKI and JAN SEROCKI, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

EAGLE 2000, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:


EAGLE 2000, INC., a corporation organized under the laws of the state of Florida, with its principal office at 3601 W. COMMERCIAL BLVD. STE. 40, FT. LAUDERDALE, FL 33309 has named ROBERT HAMELIN located at 3601 W. COMMERCIAL BLVD. STE. 40, FT. LAUDERDALE, FL 33309, county of BROWARD, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
ROBERT HAMELIN	President/Dir	3601 W. COMMERCIAL BLVD. STE.40 FT. LAUDERDALE, FL 33309
PHIL SEROCKI	V.P./Dir.	3601 W. COMMERCIAL BLVD. STE.40 FT. LAUDERDALE, FL 33309
JAN SEROCKI	V.P./Sec./Treas.	3601 W. COMMERCIAL BLVD. STE.40 FT. LAUDERDALE, FL 33309

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

DATED: 11/17/97

  
ROBERT HAMELIN  
Resident Agent