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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
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FROM: BUSINESS WORLD TRANSACTIONS, INC.
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ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305)867-8448
(305)867-8200

FAX #:

NAME: EAGLE FAST, INC.

AUDIT NUMBER.....H98000012910

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: EAGLE FAST, INC.

ARTICLE II

PRINCIPAL OFFICE

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

800 S.W. 104 CT. SUITE 206
MIAMI, FL. 33174

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~2~~COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS CRISTALINO
800 S.W. 104 CT. SUITE 206
MIAMI, FL. 33174

Prepared By: LUIS CRISTALINO
800 S.W. 104 CT. SUITE 206
MIAMI, FL. 33174
305 2286706

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**ARTICLE V
INCORPORATOR(S)**

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

LUIS CRISTALINO
800 S.W. 104 CT. SUITE 206
MIAMI, FL. 33174

DIRECTOR
& PRESIDENT

SOLEDAD DEL CARMEN CRISTALINO
800 S.W. 104 CT. SUITE 206
MIAMI, FL. 33174

DIRECTOR
& VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of July, 1998



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, "HE
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 FAST, INC.

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

LUIS CRISTALINO
800 S.W. 104 CT. SUITE 206
MIAMI, FL. 33174

*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)

07-13-98
(DATE)

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