TRANSMITTAL LETTER

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

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SUBJECT: AM	MERICAN EA	GLE TRAVE	IL INC.
Fuclosed is an original	(Proposed co	orporate name - must include su	8 SEP -4 A
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate		Filing Fee, Certified Copy & Certificate
FROM: ALberto ALLAX MONTEITO Name (Printed or typed)			
1400 GANDY BLVD # 407 Address St. PETERS LUGG, FL, 33702 City, State & Zip			
(727) 577 – 6761 Daytime Telephone number			

F. CHESSER SEP 9 1998

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

The name of the corporation shall be: AMERICAN EAGLE

ARTICLE II PRINCIPAL OFFICE

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

1400 GANDY BLVD #407 St. PETERSburg, FL 33702

ARTICLE III **SHARES**

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

100 SHARES

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ALLerTO MONTEIRO 1400 GANDY BLVD #407 ST. PETERS BURG, FL 33702

ARTICLE V **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Alberto Monteiro 1400 GANDY BLVD # 407 St. PETERSburg, FL 33702

(An additional article must be added if an effective date is requested.)

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 myposition as registered agent