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Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839 : (305)716-0346

Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

EAGLE AGENCIES INC.

Certificate of Status	O
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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CERTIFICATE OF INCORPORATION OF

SECKETART OF STATE TALLAHASSEE, FLORIDA

EAGLE AGENCIES INC.

- I, the widersigned, hereby make, subscribe and acknowledge this certificate for the purpose of becoming a corporation under the laws of the State of Florida.
- 1. The name of the corporation shall be: EAGLE AGENCIES INC., and its existence shall be perpetual.
- 2. The general nature of the business to be transacted shall be import and export of merchandise and to have all other powers provided by the laws of the State of Florida.
- 3. The capital stock of the corporation shall consist of fifty (50) shares, without nominal par value.
- 4. The amount of capital with which this corporation shall begin business in not less than FIVE HUNDRED DOLLARS.
- 5. The principal office of this corporation shall be at 11735 S.W. 123rd Avenue, Miami, Florida 33186.
- 6. The number of directors shall be at least one (1), and the names and post office addresses of the first Board of Directors and Officers are:

	NAME	<u>OFFICE</u>	FOST OFFICE ADDRESS
1.	CLIFFORD BÏNNS	President	11735 S.W. 123rd Ave. Miami, Florida 33186
2.	DAVID BINNS	Vice-President	11735 S.W. 123rd Ave. Miami, Florida 33186
3,	KATHLEEN BINNS	Secretary	11735 S.W. 123rd Ave. Miami, Florida 33185

This Document prepared by: Daniel M. Keil, P.A. 3165 West 4th Avenue Hialeah, Florida 33012 Telephone No. (305) 883-6600 Florida Bar Nc. 181663 7. The names and post office addresses of the subscribers to this Certificate of Incorporation, and the number of shares each agrees to take, and the consideration therefore, the proceeds of which will amount to not less than ONE THOUSAND DOLLARS (\$1,000.00), are as follows:

NAME AND ADDRESS NO. OF SHARES	
1. CLIPFORD BINNS 33.33	\$333.33
2. DAVID BINUS 33.33 3. KATHLEEN BINNS 33.33	\$333.33 \$333.33

8. DANIEL M. KEIL, P.A., is hereby designated as the Registered Agent for the corporation and 3165 West 4th Avenue, Hialeah, Florida.

IN WITNESS WHEREOF, the undersigned hereby subscribe to this Certificate of Incorporation at Hisleah, Florida this ______ day of <u>february</u>_____, 1999, for the uses and purposes aforesaid.

X Kettler Kun-

STATE OF FLORIDA)

SS.

COUNTY OF DADE

BEFORE ME., the undersigned authority, personally appeared

CLIFFORD BINNS

}

This Document prepared by: Daniel M. Keil, P.A. 3165 West 4th Avenue Hialeah, Florida 33012 Telephone No. (305) 883-6600 Florida Bar No. 181663 Subscribe: (a) and person(s) described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Hieleah, Dade County, Plorida this the 15 day of february, 1999.

OFFICIAL NOTARYSEAL.
THOM 18 IN LEEDS
NOTARY FURLY, STATE OF FLUTEDA
COMMISSI IN NO. CC771-47
MY COMMISSI DI EXT. AFF. AF. AF. AF. AF.

Notary Public, State of FL.

par B. SOOF.

BEFORE ME, the undersigned authority, personally appeared

DAVID BINNS

Subscriber(s) and person(s) described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, and did so for the uses and purposes therein contained.

SWORN TO and SUBSCRIBED before me at Hisleah, Dade County, Florida this the 15 to day of lebruser, 1999.

OFFICIAL NOTAK EFAL
THOMAS HEE IS
NOTARY PLEIC STATE (FFLORIDA
COMMISSION NO. CO31952
MY COMMISSION EXP. DE
MY COMMISSION EXP. DE
MY COMMISSION EXP. DE

Notary Public, State of FL.

Arril 875,002

BEFORE MI, the undersigned authority, personally appeared

KATHLEEN BINNS

Subscriber(s) and person(s) described in and who executed the foregoing Certificate of Incorporation, who acknowledged before me that they did subscribe thereto, and did so for the uses and purposes therein contained.

This Document prepared by:
Daniel M. Keil, P.A.
3165 West 4th Avenue
Hialeah, Florada 33012
Telephone No. (305) 883-6600
Florida Bar No. 181663

SWORN TO and SUBSCRIBED before me at Hislesh, Dade County, Florida this the 15 m day of Legence. 1999.

COMMISSION DE SERVICES:

Notary Public, State of FL.

H64-7 8,3005

This Document prepared by: Daniel M. Keil, P.A. 3165 West 4th Avenue Hialeah, Florida 33012 Telephone No. (305) 883-6600 Florida Bar No. 181663 CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR COMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MY BE SERVED.

In compliance with Section 28.091, Florida Statutes, the following is submitted:

EAGLE AGENCIES INC.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named DANIEL M. KEIL, Esquire located at 3165 West 4th Avenue, Hialeah, Florida, 33012 as its Agent to accept service of process within Florida.

CORPORATE OFFICER

TITLE MESIDENT

DATE 3-5-97

I HAVING SEEN 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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

RESIDENT AGENT

DATE 3-5-99

This Document prepared by: Daniel M. Keil, P.A. 3165 West 4th Avenue Hialeah, Florida 33012 Telephone No. (305) 883-6600 Florida Bar No. 181663 99 MAR -9 PM 2: 03
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