

P99 000022097

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Eagle Forest Investments,
Inc

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*****70.00 *****70.00

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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☒ Art of Inc. File _____
☐ LTD Partnership File _____
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☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
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☐ Certificate of Good Standing _____
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☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
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☐ Fictitious Search _____
☐ Fictitious Owner Search _____
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ARTICLES OF INCORPORATION
OF
EAGLE FOREST INVESTMENTS, INC.

ARTICLE I - NAME

The name of this corporation is EAGLE FOREST INVESTMENTS, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the March 5, 1999, or date of filing, which ever comes first.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

717 Ponce de Leon Blvd.
Suite 234
Coral Gables, Florida 33134

The initial resident agent of this corporation is:

Frank R. S. Fabre, Esq.
717 Ponce de Leon Blvd.
Suite 234
Coral Gables, Florida 33134

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director and officers that shall hold office for the first year of the corporation's existence or until their successors are elected and qualified is as follows:

Manuel Feijoo
7190 Coral Way
Miami, FL 33155

Director

Manuel I. Feijoo
7190 Coral Way
Miami, FL 33155

President

Gustavo Eguaras
7190 Coral Way
Miami, FL 33155

Treasurer

Pedro Confiño
7190 Coral Way
Miami, FL 33155

Secretary

Frank R. S. Fabre
717 Ponce de Leon Blvd.
Suite 234
Coral Gables, FL 33134

Assistant Secretary

ARTICLE VII - BY-LAWS

The By-Laws of this corporation may be adopted, amended or replaced by either the Stockholders or Directors.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATION

The name and address of the person signing these Articles is:

Frank R.S. Fabre 717 Ponce de Leon Blvd., #234
Coral Gables, FL 33134

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of March, 1999.



Frank R. S. Fabre

ACCEPTANCE BY REGISTERED AGENT

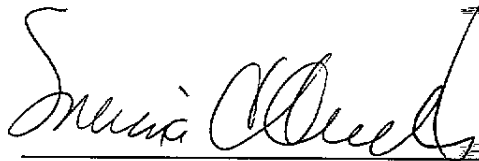
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 8TH DAY OF MARCH, 1999.


Frank R. S. Fabre, Registered Agent

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 8th day of March, 1999, by Frank R. S. Fabre, as Incorporator, and who executed the foregoing Articles of Incorporation of EAGLE FOREST INVESTMENTS, INC., who is personally known to me and did take an oath.





Maria C. Cueto
Commission # CC 770827
Expires OCT. 9, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

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