



CorpAmerica, Inc.

30 Old Rudnick Lane • Dover, Delaware 19901 • (302) 736-4300 • Fax: (302) 736-5620
Toll Free: (888) 736-4300 • Internet: <http://www.CorpAmerica.com> • www.LawService.com

P990000 22848
February 26, 1998

Corporate Records Bureau
Division of Corporations
George Firestone Building
409 E. Gaines Street
Tallahassee, FL 32399

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-03/08/99--01093--015
*****78.75 *****78.75

RE: Double Eagle Corporation of South Florida

Dear Corporations:

Please file the enclosed Articles of Incorporation, for the above referenced corporation in the State of Florida. Also enclosed is our check for \$78.75 to cover the necessary filing fees and a **CERTIFICATE OF GOOD STANDING (EXISTENCE)**.

Please return the filed document and Certificate of Good Standing (Existence) to:

CorpAmerica, Inc.
Page Bell
30 Old Rudnick Lane
Dover, DE 19901

If you have any questions or problems, please feel free to contact me. Thank you very much.

Sincerely,

Page Bell

Page Bell
Corporate Specialist

Enclosures

418

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99 MAR -8 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

Double Eagle Corporation of South Florida

The undersigned incorporator, 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 the corporation shall be:

Double Eagle Corporation of South Florida

The principal place of business of this corporation shall be:

1525 S. Andrews Avenue, Suite 216, Ft. Lauderdale, FL 33316.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

Fifteen Hundred (1,500) shares at No Par Value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CorpAmerica, Inc.
1525 S. Andrews Avenue, Suite 216
Ft. Lauderdale, FL 33316

ARTICLE V - DIRECTORS

The name(s) of the director(s) who shall act until the first meeting or until their successors are duly chosen and qualified are:

Gregory S. Robertson
8910 Indian River Run
Boynton Beach, FL 33437

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Page Bell
CorpAmerica, Inc.
30 Old Rudnick Lane
Dover, Delaware 19901

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of March, 1999.

Page Bell
Signature of Incorporator

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the 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: Double Eagle Corporation of South Florida
2. The name and address of the registered agent and office is:

CorpAmerica, Inc.
1525 S. Andrews Avenue, Suite 216
Ft. Lauderdale, FL 33316

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.

CorpAmerica, Inc.

By:

Page Bell

Page Bell, Assistant Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA