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TRANSMITTAL LETTER

June 10, 1999

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Fl. 32314

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-06/14/99--01125--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: EAGLE INTERNATIONAL SERVICES, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation of Eagle International Services, Inc., together with check in the amount of \$ 78.75.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above name corporation.

Very truly yours,



CARLOS R. ROMAN

CRR Corporation

10936 SW 138 Place

Miami, Fl. 33186

FILED  
99 JUN 14 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FL 09107A

6-15  
WS

**ARTICLES OF INCORPORATION**  
**OF**  
**EAGLE INTERNATIONAL SERVICES, INC.**

FILED  
99 JUN 14 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person and hereby forms a corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE 1 – NAME**

The name of the Corporation is EAGLE INTERNATIONAL SERVICES, INC.  
INC.

**ARTICLE 2 – PURPOSE OF CORPORATION**

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

**ARTICLE 3 – PRINCIPAL OFFICE**

The address of the principal office of this corporation is 12217 SW 131 Avenue, Miami, Fl. 33186. The Board of Directors may from time to time move the principal offices to any other address within the State of Florida.

**ARTICLE 4 – BOARD OF DIRECTORS**

The name and post office address of the member of the first Board of Directors and slate of corporate officer are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JUVENTINO E. ANTUNEZ	PRESIDENT	5435 WEST 13 CT. HIALEAH, FL. 33012
SANDRA I. ANTUNEZ	SECRETARY	5435 WEST 13 CT. HIALEAH, FL. 33012

## **ARTICLE 5 – CAPITAL STOCK**

The maximum number of shares which the corporation is authorized to issue and have outstanding at any time is 500 shares of common stock, and which common stock shall have a par value of \$1.00 per share. All stock is to be issued as fully paid and exempt from assessment.

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement amongst the stockholders which shall be on file in the office of the officers of the corporation so named in Article 5 herein. The by-laws may provide for cumulative voting by stockholders at all election of the directors of the corporation.

The amount of capital with which this corporation may begin business shall not be less than Five hundred (\$ 500.00) Dollars.

## **ARTICLE 6 – TERM OF EXISTENCE**

This corporation shall exist perpetually unless dissolved according to Florida Law.

## **ARTICLE 7 – POWERS OF CORPORATION**

The corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

## **ARTICLE 8 – TITLE**

The corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the corporation shall have notice thereof.

### **ARTICLE 9 – BYLAWS**

The business of the corporation shall be managed by one (1) Director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation shall consist of a majority of the members thereof. But the Directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

### **ARTICLE 10 – REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this corporation is 12217 SW 131 Avenue, Miami, Fl. 33186. The name and address of the registered agent is JUVENTINO E. ANTUNEZ, 5435 West 13 Ct. Hialeah, Fl. 33012.

### **ARTICLE 11- EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

### **ARTICLE 12 – AMENDMENT**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

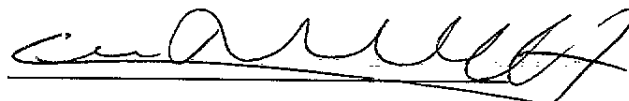
IN WITNESS WHEREOF, I have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 10<sup>th</sup>. Day of June 1999.

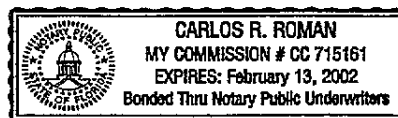
 (SEAL)

**STATE OF FLORIDA**  
**COUNTY OF DADE**

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: JUVENTINO E. ANTUNEZ, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 10<sup>th</sup>. Day of June 1999.

  
Notary Public, State of Florida at Large



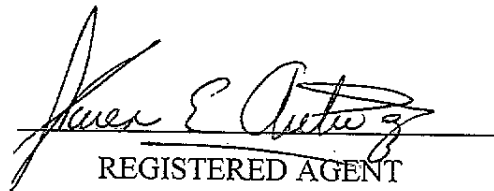
**CERTIFICATE AND ACKNOWLEDGEMENT OF  
REGISTERED AGENT OF**

EAGLE INTERNATIONAL SERVICES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation at 12217 SW 131 Avenue,  
Miami, Fl. 33186 has named JUVENTINO E. ANTUNEZ located at 5435 West 13 Ct.  
Hialeah, Fl. 33012, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the  
obligations of that position, I hereby accept to act in this capacity, and agree to comply  
with the provisions of Florida Law in keeping open said office.

  
REGISTERED AGENT

FILED  
99 JUN 14 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA