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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

eagle development, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

EAGLE DEVELOPMENT, INC.

ARTICLE I

The name of this corporation is:

Eagle Development, Inc.

ARTICLE II

This corporation shall have a perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following general purpose: to transact any lawful business for which corporations may be organized under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. To do such other things as are incidental, necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

This corporation is authorized to issue five hundred (500) shares of common stock, one dollar (\$1.00) par value.

ARTICLE V

The street address of the business office of this corporation is:

4700 N.W. 72 Avenue
Miami, Florida 33166

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The name of the initial registered agent of this corporation and the initial registered agent's office address is as follows:

Marcos Fernandez, Jr.
4700 N.W. 72 Avenue
Miami, Florida 33166

ARTICLE VI

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation shall be:

Marcos Fernandez, 4700 N.W. 72 Avenue, Miami, Florida
Marcos Fernandez, Jr., 4700 N.W. 72 Avenue, Miami, Florida

ARTICLE VII

The names and addresses of the persons signing the Articles of Incorporation are:

Marcos Fernandez, 4700 N.W. 72 Avenue, Miami, Florida
Marcos Fernandez, Jr., 4700 N.W. 72 Avenue, Miami, Florida

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX

This corporation shall have all corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X

The corporation shall indemnify and hold any and all officers and directors harmless to the full extent permitted by law.

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ARTICLE XI

This corporation reserves the right to amend or repeal any or all provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders as subject to this reservation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed

this 8th day of July, 1999


Marcos Fernandez
Incorporator/Director


Marcos Fernandez, Jr.
Incorporator/Director

STATE OF FLORIDA :
: SS:
COUNTY OF MIAMI DADE :

BEFORE ME, the undersigned authority, personally appeared Marco Fernandez and Marco Fernandez, Jr., to me well known to be the persons who executed the foregoing Certificate of Incorporation of Eagle Development, Inc., and they, have acknowledged before me that they executed the same for the uses and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 8th day of July, 1999.


NOTARY PUBLIC AT LARGE
State of Florida

My commission expires  J. Caceres
Commission # CC 837826
Expires June 28, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:


FIRST THAT EAGLE DEVELOPMENT, INC.

WITH ITS PLACE OF BUSINESS AT: 4700 NW 72 AVENUE, MIAMI, FL 33166

HAS NAMED: MARCOS FERNANDEZ, JR.

LOCATED AT: 4700 NW 72 AVENUE, MIAMI, FLORIDA

AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


Marcos Fernandez, Jr., Incorporator/Director

Date: July 8, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED BUSINESS ORGANIZATION, 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, AND I
ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA
STATUTES.


Marcos Fernandez, Jr.
Registered Agent

Date: July 8, 1999

Prepared By:
Jorge A. Lopez, Esq.
FBN: 63101
Campbell & Associates
6100 S.W. 76 Street
Miami, Florida 33143

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