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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 : PAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**EAGLES BAY GROUP, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
EAGLES BAY GROUP, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: **EAGLES BAY GROUP, INC.**

The principal place of business of this corporation shall be:  
**9882 NW 51 TERRACE MIAMI FLORIDA 33178**

**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 value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors(s) is (are) elected, is(are):

**REYNALDO LUNA - PRESIDENT  
9882 NW 51 TERRACE  
MIAMI FLORIDA 33178**

**ALEJANDRO BAEZ - TREASURER  
9882 NW 51 TERRACE  
MIAMI FLORIDA 33178**

Prepared by: **LEGAL SERVICE 2000  
7295 W FLAGLER ST  
MIAMI FL 33144  
(305) 260-0201**

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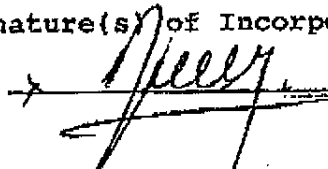
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

REYNALDO LUNA, PRESIDENT  
9882 NW 5 TERRACE  
MIAMI FLORIDA 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of incorporation this 13 day of August, 1999.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

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

Pursuant to the provisions of Section 607.325, 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:

EAGLES RAY GROUP, INC.

2. The name and address of the registered agent and office is:

REYNALDO LONA, PRESIDENT  
9882 NW 51 TERRACE

(P.O. BOX NOT ACCEPTABLE)

MIAMI FLORIDA 33178

(CITY/STATE/ZIP)

SIGNATURE 

TITLE PRESIDENT

DATE 08/13/99

HAVING BEEN 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 08/13/99

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