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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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**THE EAGLE 2, INC.**

OF PALM BEACH, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

of

THE EAGLE 2 OF PALM BEACH, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I- CORPORATE NAME

The name of the corporation is:

THE EAGLE 2 OF PALM BEACH, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of operating as a restaurant.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares( 500 ) of ONE DOLLAR(S) (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 Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME ERNESTO PEREZ  
ADDRESS 2380 PALM BEACH LAKES BLVD.  
CITY WEST PALM BEACH FLORIDA ZIP 33409

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The principal office, if known, or the mailing address of the corporation is:

NAME THE EAGLE 2 OF PALM BEACH, INC.  
 ADDRESS 2380 PALM BEACH LAKES BLVD.  
 CITY WEST PALM BEACH FLORIDA ZIP 33409

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) director(s) 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). The names and addresses of the initial director(s) of the corporation are as follow:

NAME ERNESTO PEREZ  
 ADDRESS 1695 FLORIDA MANGO ROAD STE.3  
 CITY WEST PALM BEACH FLORIDA ZIP 33406

NAME \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 CITY \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

NAME \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 CITY \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

NAME \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 CITY \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

#### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:


NAME ERNESTO PEREZ  
 ADDRESS 1695 FLORIDA MANGO ROAD STE.3  
 CITY WEST PALM BEACH FLORIDA ZIP 33406

NAME \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 CITY \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ FLORIDA ZIP \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned and subscriber(s)  
have executed these Articles of Incorporation this 13<sup>TH</sup>  
DAY OF SEPTEMBER of 1999.

 \_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

\_\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

THE EAGLE 2 OF PALM BEACH, INC.  
(Name of Corporation)

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 THE EAGLE 2, INC.  
2380 PALM BEACH LAKES BLVD.  
WEST PALM BEACH, FL. ZIP CODE 33409

has named ERNESTO PEREZ

located at the aforesaid address, 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.

*Ernesto Perez*  
(REGISTERED AGENT)

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