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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Eagle Eight Inc.

- Walk In
- Mail Out
- Will Wait
- Photocopy

Pick Up Time

- Certified Copy
- Certificate of Status
- Certificate of Good Standing
- ARTICLES ONLY
- ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH
- CORP SEARCH

RECEIVED
 00 JUN -2 9M 38 19
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

SMITH JUN 01 2000

Ordered By: _____

Date: _____

ARTICLES OF INCORPORATION

OF

EAGLE EIGHT, INC.

ARTICLE I - NAME.

The name of the corporation is Eagle Eight, Inc

ARTICLE II - PRINCIPAL OFFICE

The principal office is located at 22401 S.W. Martin Highway, Indiantown, FL 34956.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is to engage in computer marketing or any other business or any other act or activities for which corporations may be organized under the General Statutes of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue 10,000 (ten thousand) shares of common stock with no par value.

ARTICLE V - OFFICERS DIRECTORS

The number of directors constituting the initial board of directors shall be one; and the name and address of the person who is to serve as the director until the first meeting of the shareholders or until their successors can be elected and qualified is:

NAME	POST OFFICE ADDRESSES
Milo E Ahlstrom	22401 S.W. Martin Hwy Indiantown, FL 34956

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Milo E Ahlstrom	22401 S.W. Martin Hwy Indiantown, FL 34956
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Page 2 - Articles of Incorporation,
EAGLE EIGHT, INC.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles of
Incorporation is:

Milo E Ahlstrom

22401 S.W. Martin Hwy
Indiantown, FL 34956

The undersigned incorporator has executed these Articles of
Incorporation this 26 day of MAY, 2000.

Milo E. Ahlstrom
Milo E. Ahlstrom

**CERTIFICATE OF DESIGNATION OF
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: Eagle Eight, Inc.
2. The name and address of the registered agent and office is:

Milo E. Ahlstrom

22401 S.W. Martin Highway

Indiantown, FL 34956

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 the 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.

Signature: Milo E. Ahlstrom
Milo E. Ahlstrom

Date: 5-26-2000

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TALLAHASSEE, FLORIDA

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