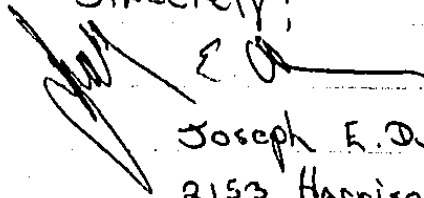


P95000031065

To whom it may concern;
Please notify me immediately if
there are any problems concerning this
applications at (813) 943-9456 (collect if necessary.)
Thanks, i'm late and in trouble.

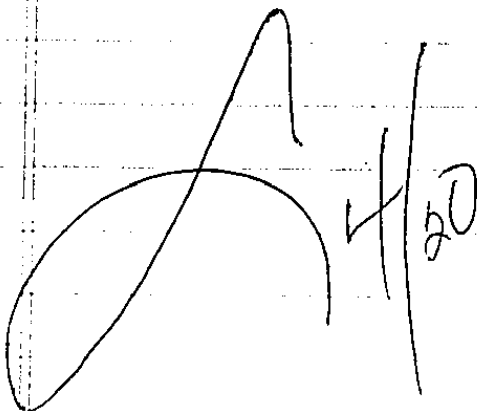
Sincerely;



Joseph E. Dunn
2153 Harrison Dr.

Holiday, Fl. 34691

(813) 943-9456 ← FAX #. Also



800001458379
04/18/95 01013-016
****78.75 ****78.75

FILED
95 APR 17 PM 4: 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Eastwood Liquidations, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Joseph E. DUNN

Name (printed or typed)

2153 HARRISON DR.

Address

HOLIDAY, FL. 34691

City, State & Zip

(813) 943-9456

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 APR 17 PM 4:39
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Eastwood Liquidations, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5250 Luna Vista Dr.
New Port Richey, Fl.
34652

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

49

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sarah O'Brien
3429 Chauncy Rd
Holiday, Fl.
34691

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joseph E. Dunn
2153 Harrison Dr.
Holiday FL 34691

Edward P. O'Brien
3429 Chauncy Rd.
Holiday, Fl. 34691

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of April, 19 95.

Joseph E. Dunn co-director
Signature

Edward P. O'Brien director
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: Eastwood Liquidations, Inc

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

Sarah O'Brien
(NAME)

3429 Chauncy Rd
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Holiday FL 34691
(CITY/STATE/ZIP)

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95 APR 17 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 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.

Sarah O'Brien
(SIGNATURE)

April 13, 1995
(DATE)