CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 - Tallahassee, Florida 32302 (850) 224-8370 - 1-800-342-8062 - Fax (850) 222-1222

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ARTICLES OF INCORPORATION

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EASTERN REALTY COMPANY

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation for profit under the laws of the Sate of Florida.

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be: EASTERN REALTY COMPANY

ARTICLE II DURATION

The duration of the corporation shall be perpetual, commencing as of the date of filing of these Articles.

ARTICLE III PURPOSE

The general purposes for which the corporation is formed are as follows:

- A. To fransact any and all lawful business for which corporations may be formed under the Florida Corporation Act.
- B. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the purposes for which the corporation is formed.

ARTICLE IV CAPITAL STOCK

- A. The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding at any time is ONE THOUSAND (1,000) shares of common stock having a par value of ONE (1) DOLLAR, which may be fractional shares.
- B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing of value, in the judgment of the board of directors, at least equivalent to the full value of the stock so issued, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash. The directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of value shall be conclusive.

Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Articles.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street (mailing) address of the initial principal office of the corporation shall be 1296 Rahway Ave., Westfield, NU 07090. _ and the registered office of the corporation within the State of Florida shall be 750 N. Maitland Avenue, Maitland, Florida 32751. The name of the registered agent at that address shall be: Randall C. Smith.

ARTICLE VI INITIAL DIRECTORS

The corporation shall have a minimum of one (1) and a maximum of five (5) directors initially. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than one (1). The name and street address of the initial director of the corporation, who shall hold office for the first year the corporation is in existence or until his successor or successors are elected or appointed and have qualified, is as follows:

Name Van N. T. Win Street Address 1296 Rahway Ave.

Westfield, NJ 07090

INITIAL OFFICERS ARTICLE VIL

The name and street address of the initial officers of the corporation, who shall hold office for the first year the corporation is in existence or until his successor or successors are elected or appointed and have qualified, is as follows:

Name

Street Address

Office

Van N. T. Win

1296 Rahway Ave.

President

Westfield, NJ 07090.

Marjorie G. Kuehn

750 North Maitland Avenue

Secretary

Maitland, Florida 32751

INCORPORATOR ARTICLE VIII

The name and address of the incorporator to these Articles is as follows: Marjorie G. Kuehn, 750 N. Maitland Avenue, Maitland, Florida 32751.

ARTICLE IX BY-LAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter, and repeal by-laws for the management of the corporation, and the duties of the officers of the corporation shall be as prescribed by such by-laws.

PREEMPTIVE RIGHTS ARTICLE X

Each shareholder of the corporation shall have the right, upon the sale (for cash or otherwise) of any new stock of the corporation or of stock held by the corporation in its treasury or otherwise, whether or not of the same kind, class or series as that which such shareholder then holds, to purchase his or her pro-rata or any other share of stock at the same price at which it is sold to others.

ARTICLE XI AMENDMENT

These Articles may be amended in the manner provided by law.

IN WITNESS WHEREOF,	the un	dersigned	l incorporator has set her hand and seal this 28 day
of September, 1998.			Marjorie G. Kuehn [SEAL]
STATE OF FLORDA	}	ss:	

Before me the undersigned officer, on this 28⁺⁻⁻ day of September, 1998, personally appeared Marjorie G. Kuehn., personally well known to me or satisfactorily identified by production of a Florida drivers license to be the person who executed the foregoing Articles, and who acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed and, under the penalties of perjury, that the contents thereof are true to the best of her knowledge, information, and belief.

[Seal]

COUNTY OF ORANGE)



lilison **Notary Public**

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAME OF REGISTERED AGENT UPON WHICH PROCESS MAY BE SERVED

This certificate is submitted in compliance with F. S.§§ 48.091 and 607.0501(3):

EASTERN REALTY COMPANY desiring to organize as a corporation under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation in the City of Maitland, County of Orange, State of Florida, names the following person as its Registered Agent to accept service of process within this State: Randall C. Smith, 750 N. Maitland Avenue, Maitland, Orange County, Florida 32751.

Acknowledgment

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby state that I am familiar with and accept the obligations of the position, and that I agree to act in this capacity and to comply with the provisions of the said statute relative to keeping open said office.

Randall C. Smith

750 N. Maitland Avenue Maitland, Florida 32751

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