

TRANSMITTAL LETTER

P000000012962

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

SUBJECT: EASTCO CAPITAL MANAGEMENT, INC.
(Proposed corporate name - must include suffix)

600003121036--6
-02/02/00--01077--009
*****87.50 *****87.50

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOHN W. JOHNSTON
Name (Printed or typed)

902 S.W. 34TH AVE
Address

BOYNTON BEACH, FL 33435
City, State & Zip

561 686 - 1165
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB - 2 AM 10: 07

FILED

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

g/j 2/7

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

EASTCO CAPITAL MANAGEMENT, INC.

FILED
00 FEB - 2 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

902 S.W. 34TH AVE
BOYNTON BEACH, FL 33435

ARTICLE III SHARES

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

1000 (ONE THOUSAND)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOHN W. JOHNSTON 902 S.W. 34TH AVE. BOYNTON BEACH, FL
33435

ARTICLE V INCORPORATOR

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

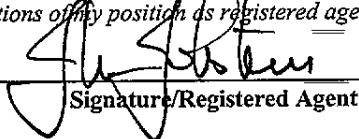
JOHN W. JOHNSTON 902 S.W. 34TH AVE. BOYNTON BEACH, FL
33435


Signature/Incorporator

Feb 1, 2000
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

Feb. 1, 2000
Date