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Eastern Capital Resources, Inc.

11804B Raintree Lake, Tampa, FL 33617

☎ (813) 983-1373 ☎ Fax: (813) 983-0554

January 14, 2000

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

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****122.50 ****78.75

Gentlemen:

Enclosed herewith are the following documents pertaining to the initial filing of EASTERN CAPITAL RESOURCES INC., as a Florida corporation for profit:

- 1) Articles of Incorporation
- 2) Registered Agent Certification
- 3) Filing Fees in the amount of \$122.50.

Once registered, please return the certified documents to our office at the above indicated address.

We appreciate your prompt attention to this matter.

Sincerely,


Joseph E. Niemas
Accountant

Enclosures

FILED
00 FEB -7 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
02-01-00

gk 2/14

ARTICLES OF INCORPORATION
of
EASTERN CAPITAL RESOURCES, INC.

FILED
00 FEB -7 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON, COMPETENT TO CONTRACT, BY AND UNDER THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR FORMATION, LIABILITY, RIGHTS, PRIVILEGES, AND IMMUNITIES OF A CORPORATION FOR PROFIT, HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I - NAME

The name of this corporation is: **EASTERN CAPITAL RESOURCES, INC.**

ARTICLE II - COMMENCEMENT OF INCORPORATION

This corporation shall commence its corporate existence on February 1, 2000.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

EFFECTIVE DATE
02-01-00

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States of America or the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and primary business location of this corporation is: 11804B Raintree Lake Lane, Tampa Florida 33617, and the name of the initial registered agent of this corporation at that address is: Patricia Niemas.

ARTICLE VII - PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is as follows:

Patricia Niemas
11804B Raintree Lake Lane
Tampa, FL 33617

ARTICLE IX - INCORPORATOR

The names and address of the person signing these articles is:

Joseph E. Niemas
Accountant
7627 Clouser Ct
Lakeland, FL 33810

Patricia Niemas
11804B Raintree Lake
Tampa, FL 33617

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of January 2000.

Pat Niemas
Incorporator

I, Patricia Niemas, hereby accept designation as registered agent for EASTERN CAPITAL RESOURCES, INC.

My address and telephone number are as follows:

11804 Raintree Lake Lane
Tampa, Florida 33617
(941) 816-2320

Pat Niemas
Registered Agent

FILED
00 FEB -7 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* * * * *

STATE OF NEW JERSEY

COUNTY OF UNION,

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared, Patricia Niemas, known to me and known by me to be the person who affixed his signature as incorporator and initial registered agent of EASTERN CAPITAL RESOURCES, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 29th day of January, 2000.

Ferdinand B. Garcia
NOTARY PUBLIC (Signature) FERDINAND B. GARCIA
NOTARY PUBLIC OF NEW JERSEY (Print Name)
My Commission Expires Oct. 17, 2001

My Commission Expires: 10-17-01