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ACCOUNT NO. : 072100000032

REFERENCE : 757673 81190A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 10, 2000

ORDER TIME : 10:47 AM

ORDER NO. : 757673-005

CUSTOMER NO: 81190A

CUSTOMER: Ms. Barbara M. Dodson
Thomas E. Moorey, Esq

Suite 105
1430 Royal Palm Square Blvd
Ft. Myers, FL 33919

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-07/10/00--01067--002
*****70.00 *****70.00

DOMESTIC FILING

NAME: E & A ESTATES USA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse - EXT. 1154
EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 10 PM 1:33

RECEIVED
00 JUL 10 AM 11:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
FILING
FEE 1.00
GSTR 1.00

00 JUL 10 PM 1:33

ARTICLES OF INCORPORATION
OF
E & A ESTATES USA, INC.

ARTICLE I

The name of this corporation is E & A ESTATES USA, INC.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

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

ARTICLE V

The street address of the initial registered office and principal office of this corporation is Suite 105, 1430 Royal Palm Square Boulevard, Fort Myers, Florida 33919, and the name of the initial registered agent of this corporation at that address is THOMAS E. MOOREY.

ARTICLE VI

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

EUNICE SHRIGLEY
4575 Via Royale, #108
Fort Myers, Florida 33919

ANN SHRIGLEY
4575 Via Royale, #108
Fort Myers, Florida 33919

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

THOMAS E. MOOREY
1430 Royal Palm Square Blvd., #105
Fort Myers, Florida 33919

ARTICLE VIII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these

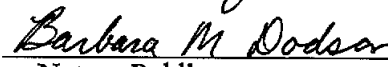
Articles of Incorporation this 7th day of July, 2000.


THOMAS E. MOOREY

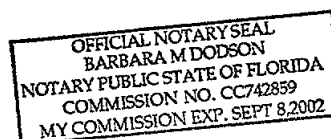
STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared THOMAS E. MOOREY, personally known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced (personally known) as identification and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7th day of July, 2000.


Notary Public

My Commission Expires:



00 JUL 10 PM 1:33

ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF LEE

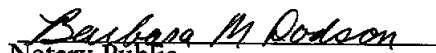
BEFORE ME, the undersigned authority, personally appeared **THOMAS E. MOOREY**, to me known to be the person described in the foregoing Articles of Incorporation as the Resident Agent, and who hereby accepts said designation, and further states that the place of business for which said Resident Agent will accept service of papers on behalf of the corporation is Suite 105, 1430 Royal Palm Square Boulevard, Fort Myers, Florida 33919, and he acknowledged before me that he executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.


THOMAS E. MOOREY

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 7th day of July, 2000, by **THOMAS E. MOOREY**, who is personally known to me or who has produced (personally known) as identification.


Notary Public

My Commission Expires:

