PMMM3921

EASTERN DEVELOPMENT GROUP, INC. 66 WEST FLAGLER STREET, 4TH FLOOR MIAMI, FLORIDA 33130

September 27, 2000

Division of Corporations Florida Secretary of State P.O. Box 6327 Tallahassee, FL 32314 100903411681--3 1002/00-0118-015 *****78.75 ******78.75

As incorporator, I submit the enclosed Articles of Incorporation for a new corporation to be named EASTERN DEVELOPMENT GROUP, INC..

A check for \$78.75 is enclosed to cover the charter tax, filing fee, initial registered agent fee and certified copy fee.

Thank you,

Nicki Wingate Incorporator

Inclosures

OO OCT -2 AM 8: 34
SECRETARY OF STATE
TALLAHASSEE FI ORING

OO OCT -2 AM 8: 34

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

EASTERN DEVELOPMENT GROUP, INC.

I, the undersigned incorporator of this Corporation adopt the following Articles of Incorporation.

ARTICLE I

The name of this Corporation is EASTERN DEVELOPMENT GROUP, INC.

ARTICLE II

The duration of this Corporation shall be perpetual.

ARTICLE III

The general nature of the business to be conducted by this Corporation is to engage in the transaction of all lawful business for which a corporation may be incorporated pursuant to the laws of the State of Florida. Said Corporation shall have all the corporate powers and authority permitted or allowed by the laws of the State of Florida and to carry out the lawful business of the Corporation.

ARTICLE IV

The total number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which said capital stock shall be payable in lawful money of the United States of America, or in property, labor or services, at a valuation to be fixed by the Board of Directors, in a manner provided for by statute and the stock issues shall be fully paid and non-assessable.

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

The initial registered agent and the street address of the initial registered agent of the Corporation is:

> WILLIAM HUGGETT 66 WEST FLAGLER STREET, 4TH FLOOR MIAMI, FLORIDA 33130

OB THE STATE OF TH I, WILLIAM HUGGETT am familiar with and accept the duties responsibilities as registered agent for said corporation.

AGENT

ARTICLE VI

The names of the first Board of Directors and Officers of the Corporation, who, subject to the provisions of the Certificate of Incorporation, By-laws of the Corporation, and the laws of the State of Florida, shall hold office for the first year of the existence of the corporation or until their successors are duly elected and qualified, are as follows:

NICKI WINGATE PRESIDENT NICKI WINGATE SECRETARY NICKI WINGATE TREASURER NICKI WINGATE DIRECTOR

ARTICLE VII

The Board of Directors of this Corporation shall conduct the business of the Corporation and shall be responsible for the management of the affairs of the Corporation. All decisions affecting the business or management of the Corporation shall be by simple majority of the Board of Directors.

ARTICLE VIII

The name and address of the incorporator is:

NICKI WINGATE C/O WILLIAM HUGGETT 66 WEST FLAGLER STREET, 4TH FLOOR MIAMI, FLORIDA 33130

The principal address and registered office address of the Corporation shall be:

66 WEST FLAGLER, 4TH FLOOR MIAMI, FLORIDA 33130

ARTICLE IX

Any director may be counted in determining the existence of a quorum at any meeting of Board of Directors of this Corporation for the purpose of authorizing any such contract of transaction with like force and effect.

Dated this 27 day of 3200.

Michi Wingat

MCORPORATOR

State of Florida)

ss.

County of Dade

I HEREBY CERTIFY that on this day personally appeared before me, NICKI WINGATE, known to me to be the person described in, and who signed the foregoing Articles of Incorporation as Incorporator, and he acknowledged before me that he signed the same for purposes therein expressed.

WITNESS my hand and official seal this 27 day of Schruler, 2000 in the city of Cocal galls County of Florida.

Miam - Dade

Desiree Persaud
Commission # CC 758901
Expires AUG.21, 2002
BONDED THRU
ATLANTIC RONDING CO., INC.
[[Persade Seawon 1] Other LD.

NOTE PIETIC