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TRANSMITTAL LETTER

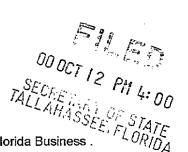
00 OCT 12 PM 4: 00
TALLAHASSEE. FLORIDA

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314



SUBJECT: EASTERN FINANCIAL SERVICES GROUP. INC. (Proposed Corporate name- must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: FILING FEE X FILING FEE & CERTIFICATE OR STATUS \$78.50 FROM: AMERICAN R.E. CORP. Name (Printed Or Typed) 16300 NE 19TH AVE SUITE B Address N. MIAMI BEACH, FL. 33162 City, State & Zip 305-957-9909 Daytime Telephone number

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



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 corporation.

ARTICLE I NAME

The name of the corporation shall be: EASTERN FINANCIAL SERVICES GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 16300 NE 19 AVE SUITE B N. MIAMI BEACH , FL. 33162

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and Florida street address of the initial registered agent are: AMERICAN R.E CORP. 16300 NE 19 AVE SUITE B N. MIAMI BEACH , FL. 33162

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: AMERICAN R.E. CORP. 16300 NE 19 AVE SUITE B, N. MIAMI BEACH, FL. 33162

Signature / Incorporator:

Date: 10-12-2000

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 appoitment as registered agent and agree to act in this capacity. I further agree to comply with this provisions of all statues 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:

Date: 10-12-2000

TITLE: REGISTERED AGENT ONLY:

BARROSO ARBELIO

AMERICAN R.ELEORP.