CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature

Requested by

Will Pick Up

Name

Walk-In

(850) 224-8870 · 1-800-342-8062 · Fax (850) 222-1222

000003429790--3 -10/19/00--01062--005 *****78.75 *****78.75

| | | ± ************************************ |
|---|--------------|--|
| | _ <i>\</i> _ | Art of Inc. File |
| | | LTD Partnership File |
| | | Foreign Corp. File |
| | | L.C. File |
| | | Fictitious Name File |
| | | Trade/Service Mark |
| | | Merger File |
| | | Art. of Amend. File |
| | | RA Resignation |
| | | Dissolution / Withdrawal |
| | | Annual Report / Reinstatement |
| : | _ <u>\</u> | Cert. Copy |
| | | Photo Copy |
| | | Certificate of Good Standing |
| | | Certificate of Status |
| | | Certificate of Fictitious Name |
| | | Corp Record Search S 6 177 |
| | | Officer Search 5 5 |
| | | Fictitious Search A |
| | | Fictitious Owner Search |
| | | Vehicle Search |
| • | | UCC 11 Search UCC 11 Retrieval |
| | | UCC 1 or 3 File |
| 1 | | UCC 11 Search |
| | | UCC 11 Retrieval |
| | | Courier |

ARTICLES OF INCORPORATION

FOR

EASTER PROPERTIES, INC.

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

ARTICLE I - NAME & PRINCIPAL CORPORATE OFFICE

The name of this corporation shall be:

EASTER PROPERTIES, INC.

The principal place of business and

12879 - 114TH St. N.

mailing address of this corporation shall be:

Largo, FL 33778

ARTICLE II - CAPITAL STOCK

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

1,000

OOOCT 19 PH 12: 04 SECRETARY OF STATE TALLAHASSEL FLORIDA

ARTICLE III - REGISTERED AGENT

The name and address of the initial registered agent is:

Jonathan James Damonte 12110 Seminole Blvd. Largo, FL 33778

ARTICLE IV - INCORPORATOR

The name of the Incorporator to these

Articles of Incorporation is:

Mark Easter

The street address of the Incorporator to these Articles of Incorporation is:

12879 - 114th St. N.

Largo, FL 33778

ARTICLE V - DURATION

This corporation shall have perpetual existence.

ARTICLE VI - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all lawful business under the laws of the United States of America and of the State of Florida.

ARTICLE VII - BOARD OF DIRECTORS

All corporate power shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors. This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by amendment of the by-laws of the corporation in a manner provided by law, but shall never be less than one.

The name and address of the initial director of this corporation is:

Mark Easter 12879 - 114th St. N. Largo, FL 33778

ARTICLE VIII - BY-LAWS

The by-laws of this corporation shall be made by the Board of Directors, and may be amended, altered or rescinded by the Board of Directors at any regular or special meeting.

ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>18</u> day of October, 2000.

Incorporate

CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office of the corporation in the State of Florida.

1. The name of the corporation is:

Easter Properties, Inc.

2. The name and street address of the registered agent and office is:

Jonathan James Damonte 7

12110 Seminole Blvd. SS 7

Largo, FL 33778

Dated: October <u>18</u>, 2000

Mark Easter, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: October _184_, 2000

onathan James Damonte, Registered Agent