

P01000071632

TRANSMITTAL LETTER

Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL, 32314

FILED
01 JUL 18 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT EAST COAST INVESTMENT GROUP

400004484584--6

-07/18/01--01062--018
*****80.00 *****78.75

Enclosed is an 1 copy of articles of incorporation and money order for

[] \$ 70.00
Filing Fee

[X] \$ 78.75
Filing Fee
& Certificate of Status

From: HELEN DE LIMA OLIVEIRA

7601 EAST TREASURE DR. # 2017
N. BAY VILLAGE, FL, 33141
305 - 336.3554

No Eng fish
Sent Another
2nd Check.

A. STENGER

JUL 2 0 2001

ARTICLES OF INCORPORATION

The Undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

FILED
01 JUL 18 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The name of Corporation is EAST COAST INVESTMENT GROUP, INC., (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 18104 W. Dixie Highway, Aventura, Florida, 33180.

ARTICLE 4 - INCORPORATION

The name and street address of the Incorporation of this Corporation is:

HELEN DE LIMA OLIVEIRA
18104 W. Dixie Highway
Aventura - Florida - 33180.

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	Ronald de Lima Oliveira
Vice-President:	Ruben Barrera Corzo
Secretary:	David de Lima Oliveira
Treasurer:	Patrick de Lima Oliveira

whose address shall be the same as the principal office of the Corporation

ARTICLE 6 – DIRECTOR (s)

The Director (s) of the Corporation shall be:

Ronald de Lima Oliveira
Ruben Barrera Corzo
Helen de Lima Oliveira
David de Lima Oliveira

whose address shall be the same as the principal office of the Corporation.

ARTICLE 7 – CAPITAL STOCK

This Corporation is authorized to issue 20,000 shares of one dollar par (\$1.00) value common stock.

ARTICLE 8 – INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officers or directors to full extent permitted by law.

ARTICLE 9 – MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation

ARTICLE 10 – BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the Articles of Incorporation this 1st day of July of 2001.

Helen de Lima Oliveira
HELEN DE LIMA OLIVEIRA, Incorporator.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

EAST COAST INVESTMENT GROUP

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

HELEN DE LIMA OLIVEIRA

(Name)

13104 W. DIXIE HIGHWAY

(P.O. Box NOT acceptable)

AVENTURA - FL - 33180

(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 18 PM 1:40

FILED

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 appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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.

Helen de Lima Oliveira
Signature

07/01/2001
Date