

PO10000091250

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JUSTICE@LAWYERSINUSA.COM

FL Wednesday, September 12, 2001

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FL 32314

RE: EAST COAST PC'S

800004589308--0

-09/17/01--01008--002

*****70.00 *****70.00

Enclosed is

1. The Articles of Incorporation (in one original and one copy)
2. The Certificate of Designation of Registered Agent/Registered Office in copy
3. A check for: \$70.00 for filing fees

GERARD CLAUDE ZAOU

FILED
201 SEP 14 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encl. — 4

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**ARTICLES OF INCORPORATION
OF
EAST COAST PC'S, CO.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is EAST COAST PC'S.

ARTICLE II

The existence of the corporation shall begin on 2001 SEPTEMBER 10

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ARTICLE III

The street address of the principal office of the corporation is 1720 NE 27TH AVENUE POMPANO BEACH FL 33062

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 500, par value \$1 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 1720 NE 27TH AVENUE, POMPANO BEACH, Florida, 33062. The initial registered agent for the corporation at that address is Paolo CARCIONE.

ARTICLE VI

The name and street address of the incorporator of these articles of incorporation is:

Name

Address


GERARD C. ZAOU
FOR LAWYERS IN USA


1900 W. COMMERCIAL BLVD.
FORT LAUDERDALE
FL 33309

The undersigned has executed these articles of incorporation on September 12, 2001.


GERARD C. ZAOU
FOR LAWYERS IN USA
Incorporator

WITNESSES:


Marlene Rivera
500 N. Congress Avenue
Delray Beach, Fla 33445


Jennifer Laro
800 S. Birch Rd Apt #614
Fort Lauderdale, FL 33316

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, 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 PCS, CO.

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

Paolo CARCIONE
1720 NE 27TH AVENUE
POMPANO BEACH, Florida 33062

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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 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.


Paolo CARCIONE

September 12, 2001