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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

eastcote financial associates, inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

EASTCOTE FINANCIAL ASSOCIATES, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The legal name of this corporation shall be: EASTCOTE FINANCIAL ASSOCIATES, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address shall be: 5510 Orduna Drive, Coral Gables, Florida 33146.

ARTICLE III
PURPOSE

The purpose of this corporation shall be to engage in any legal business activity and/or for any lawful business purpose.

ARTICLE IV
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares. The shares shall have no par value.

ARTICLE V
INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

VANESSA BRYSON
5510 ORDUNA DRIVE
CORAL GABLES, FLORIDA 33146

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**ARTICLE VI
BOARD OF DIRECTORS**

The name and address of the initial Board of Directors shall be:

VANESSA BRYSON
5510 ORDUNA DRIVE
CORAL GABLES, FLORIDA 33146

**ARTICLE VII
OFFICERS**

The name, title and address of the officers of this corporation shall be:

President and Secretary:

VANESSA BRYSON
5510 ORDUNA DRIVE
CORAL GABLES, FLORIDA 33146

**ARTICLE VIII
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation shall be:

Richard A. Schurr, Esq.
10867 SW 88th Terrace
Miami, Florida 33176

The undersigned has executed these Articles of Incorporation this 19th day of December, 2001.

INCORPORATOR:


Richard A. Schurr, Esq.

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Subj:	Re: business name
Date:	12/20/2001 10:54:47 AM Central Standard Time
From:	RICKYLAW
To:	Brysonv

Certificate of Designation
Registered Agent / Registered Office

EASTCOTE FINANCIAL ASSOCIATES, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



VANESSA BRYSON
REGISTERED AGENT

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Monday, December 24, 2001 America Online: Brysonv