

P020000 13343

January 14, 2002

Florida Department of State
Division of Corporations – Articles of Incorporation
P.O. Box 6327
Tallahassee, FL 32314

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-01/31/02--01028--020
*****78.75 *****78.75

Subj: EIC, Inc.

Dear Sir or Madam:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please file one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fee.
3. Designation of Registered Agent.

Kindly acknowledge filing of theses Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at 2155 Sykes Creek Drive, Merritt Island, FL 32953.

If there are any questions concerning this filing, please contact me at (321) 454-2266.

Thank you for your assistance in this matter.

Sincerely,


Rhonda Hinds

FILED
2002 JAN 31 AM 10:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2/6/02

FILED

2002 JAN 31 AM 10:45

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
EIC, INC.

ARTICLE I. NAME

The name of this corporation is EIC, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2155 Sykes Creek Dr., Merritt Island, FL 32953, and the name of the initial registered agent of the corporation at that address is Ralph Macphail.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Ralph Macphail
2155 Sykes Creek Dr
Merritt Island, FL 32953

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 2155 Sykes Creek Drive, Merritt Island, Florida 32953, and the mailing address of the corporation is 2155 Sykes Creek Drive, Merritt Island, Florida 32953.

ARTICLE IX. INCORPORATOR

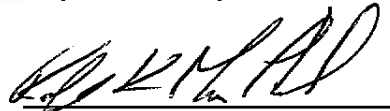
The name and address of the person signing these articles is:

Ralph Macphail
2155 Sykes Creek Drive
Merritt Island, Florida 32953

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 14 day of January 2002.

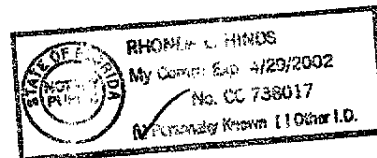

Ralph Macphail

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 14 day of January 2002.


Notary Public



FILED

2002 JAN 31 AM 10:45

DESIGNATION
AS
REGISTERED AGENT

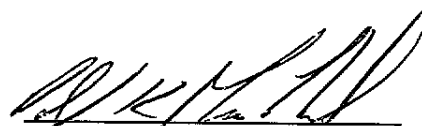
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That EIC, Inc. desiring to organize under the laws of the State of Florida, with its principal office at 2155 Sykes Creek Dr, Merritt Island, Florida 32953, has named Ralph Macphail, located at 2155 Sykes Creek Dr, Merritt Island, Brevard County, Florida 32953, as it's agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate; the undersigned agrees to act in this capacity, relative to keeping the designated office open.



Ralph Macphail
Registered Agent