

P02000015112

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

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-02/07/02--01020--010
*****87.50 *****87.50

SUBJECT: EAST SIDE SHOPS INC.
(Proposed corporate name must include suffix)

FILED
02 FEB -7 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: SIGEREDO HENRIQUEZ
Name (Printed or typed)

5134 BISCAYNE BLVD
Address

MIAMI, FL 33137
City, State & Zip

(305) 756-9565
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

J. BRYAN FEB 12 2002
J. BRYAN FEB 12 2002

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

ARTICLE I NAME

The name of the corporation shall be:

EASTSIDE SHOPS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5130 BISCAYNE BLVD. MIAMI, FL 33137

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

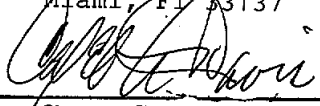
The name and Florida street address of the initial registered agent are:

SIGFREDO HENRIQUEZ
5134 Biscayne Blvd
Miami, FL 33137

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Caleb A. Davis
5130 Biscayne Blvd.
Miami, FL 33137



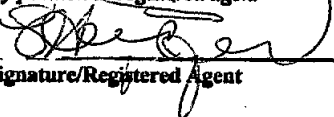
Signature/Incorporator

1-28-02

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

1-28-02

Date

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TALLAHASSEE, FLORIDA

Article VI

Corporation Officers And Shareholders

President
Caleb A. Davis
5130 Biscayne Blvd
Miami, Florida 33137

Vice President
Rafael Henriquez
5134 Biscayne Blvd
Miami, Florida 33137

Treasurer
Donald F. Coe
5126 Biscayne Blvd
Miami, Florida 33137

Secretary
Michelle Mora
5136 Biscayne Blvd
Miami, Florida 33137

Officers
Neal Berman
5120 Biscayne Blvd
Miami, Florida 33137

Sarah Holmes
5140 Biscayne Blvd
Miami, Florida 33137

Yolanda Mora
5136 Biscayne Blvd
Miami, Florida 33137

Walter Reyes
5132 Biscayne Blvd
Miami, Florida 33137

Manfred Wenzel
5142 Biscayne Blvd
Miami, Florida 33137

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