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BULL AND ASSOCIATES, P.A.
ATTORNEYS AND COUNSELORS AT LAW

STEPHEN M. BULL
MARIO ROMERO

Telephone (407) 843-5291
Telecopier (407) 843-4920
E-mail bullfirm@bull-law.com

111 NORTH ORANGE AVENUE
SUITE 950
ORLANDO, FLORIDA 32801

CHRISTOPHER P. DEMETRIADES
MARCUS G. VALANTASIS
ALEXANDER B. CVERCKO

February 26, 2002

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-02/28/02--01033--003
*****78.75 *****78.75

Re: Eastern Continental Enterprises, Inc.
B&A File No. 390-004

Dear Sir/Madam:

Enclosed please find an original and two copies of the Articles of Incorporation of Eastern Continental Enterprises, Inc., and the Acceptance of Registered Agent Status for service of process within this State which we are submitting for filing as a matter of record with the Department of State.

Also enclosed please find this firm's check made payable to the Department of State in the amount of \$78.75 for payment of the required fees for filing these Articles and Acceptance of Registered Agent Status.

Please file these documents immediately. Also, please return the certified copy to the undersigned in the enclosed self-addressed stamped enclosed. Thank you for your attention in this matter.

Very truly yours,



Alexander B. Cvercko

ABC/bg

Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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3-4-02
WC

**ARTICLES OF INCORPORATION
OF
EASTERN CONTINENTAL ENTERPRISES, INC.**

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DIVISION OF CORPORATIONS
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The undersigned, for the purposes of forming a corporation under the Florida Corporation Act, Florida Statutes 607, hereby adopts the following articles of incorporation.

ARTICLE I - Name

The name of this Corporation shall be:

EASTERN CONTINENTAL ENTERPRISES, INC.

ARTICLE II - Principal Office

The address of the principal office and the mailing address of the Corporation is 3909 E. Semoran Blvd., Apopka, FL 32703.

ARTICLE III- PURPOSE

The purpose of this corporation is to conduct any legal business that a corporation may conduct in the State of Florida.

ARTICLE IV - Capital Stock

There shall be one class of authorized capital stock of this Corporation referred to as common stock. The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE V - Initial Registered Agent

The name of the initial registered agent is Efrain Murillo and the street address of the initial registered agent of this Corporation is 3909 E. Semoran Blvd., Apopka, FL 32703.

ARTICLE VI - Directors and Officers

The initial number of Directors of this Corporation shall be three (3). The name and address of the initial members of the Board of Directors are:

<u>Name</u>	<u>Street Address</u>
Efrain Murillo (Director)	3909 E. Semoran Blvd. Apopka, FL 32703
Maria Murillo (Director)	235 E. Myrtle St. Apopka, FL 32703
Ana Gradiz (Director)	235 E. Myrtle St. Apopka, FL 32703

There shall be three (3) initial officers. The initial officers and their titles are:

<u>Name</u>	<u>Title</u>
Efrain Murillo	President, Treasurer
Ana Gradiz	Vice President
Maria Murillo	Secretary

ARTICLE VII - Incorporator

The name and street address of the incorporator signing these Articles is:

<u>Name</u>	<u>Street Address</u>
Efrain Murillo	3909 E. Semoran Blvd. Apopka, FL 32703

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18th day of February, 2002.



Efrain Murillo, Incorporator

ACCEPTANCE OF REGISTERED AGENT STATUS

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Efrain Murillo, Registered Agent

2/21/02
Date

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