

P02000039526

Requester's Name

Address

Carol Pickering England, President-Secretary/Director
10730 NW 66th Street, Suite 303
Miami, Florida 33178

02 APR -5 PM 8:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 600005195746--6
2. _____
(Corporation Name) (Document #) -04/05/02--01059--011
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3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
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NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

04-11-02

Examiner's Initials

ARTICLES OF INCORPORATION
OF
East 21, Inc.

02 APR -5 PM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation

ARTICLE I - NAME

The name of the Corporation is, East 21, Incorporated

ARTICLE II - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE III - DATE OF COMMENCEMENT

The date and time of the commencement of the corporation existence shall be the date of the filing of these Articles by the Department of State for the State of Florida.

ARTICLE IV - PURPOSE OF CORPORATION

The general purpose or purposes for which this Corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida General Corporation Act of the state of Florida.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand (10,000) shares of capital stock, \$.01 par value per share, which capital stock is designated as Common Stock.

ARTICLE VI - DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation shall be one (1). The number may be increased or decreased from time to time by amendment of the bylaws in a manner not prohibited by law, but shall never be less than one (1). The names and addresses of the initial members of the Board of Directors are:

Carol Pickering England, President-Secretary/Director
10730 NW 66th Street, Suite 303
Miami, Florida 33178

The name and address of the Incorporator signing these Articles are:

Carol Pickering England, President-Secretary/Director
10730 NW 66th Street, Suite 303
Miami, Florida 33178

ARTICLE VII- REGISTERED OFFICE AND AGENT

The name and address of initial registered agent and the initial registered office are:
Carol Pickering England, 10730 NW 66th Street, Suite 303, Miami, Florida 33178

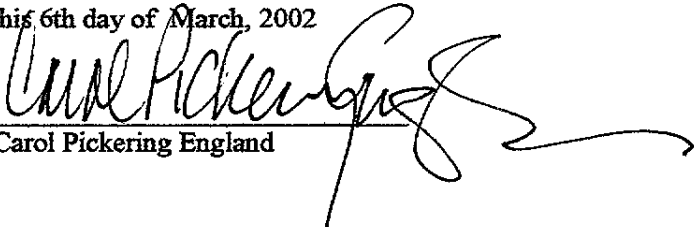
ARTICLE VIII - BY-LAWS

The initial by-laws of the corporation shall be adopted by the directors. Thereafter, by-laws of the corporation may be adopted, altered, amended or repealed from time to time only by the shareholders of the corporation.

ARTICLE IX - PLACE OF BUSINESS

The principal place of business and mailing address of this corporation is:
10730 NW 66th Street, Suite 303, Miami, Florida 33178

EXECUTED at Miami, Florida, this 6th day of March, 2002



Carol Pickering England

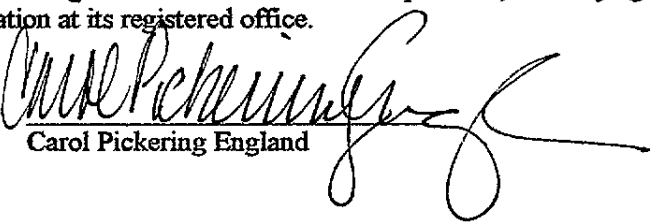
**CERTIFICATE DESIGNATION REGISTERED AGENT
AND REGISTERED OFFICE:**

In accordance with Section 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof:

East 21, Inc. desiring to organize under the Laws of the State of Florida, hereby designates Carol Pickering England as its registered agent and 10730 NW 66th Street, Suite 303, Miami, Florida 33178 as its registered office.

ACCEPTANCE

Having been named as Registered Agent for the above-named corporation, I hereby agree to act in such capacity for such corporation at its registered office.



Carol Pickering England