

P02000056559

May 15, 2002

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

700005575887-7
-05/21/02--01012--019
*****78.75 *****78.75

SUBJECT: Eastern Property Group, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 (filing fee, registered agent designation and certified copy).


Jairo Arzt

5255 Collins Ave., 8G
Miami Beach, FL 33140
(305) 338-8062

Enclosures

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 21 PM 4:06

MAY 21

ARTICLES OF INCORPORATION

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

ARTICLE 1 NAME

The name of the corporation shall be: Eastern Property Group, Inc.

ARTICLE 2 PRINCIPAL OFFICE

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

5255 Collins Ave., 8G
Miami Beach, FL 33140

ARTICLE 3 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares

ARTICLE 4 INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


Jairo Arzt
5255 Collins Ave., 8G
Miami Beach, FL 33140

ARTICLE 5 INCORPORATOR

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

Jairo Arzt
5255 Collins Ave., 8G
Miami Beach, FL 33140

The undersigned incorporator has executed these Articles of Incorporation this 15th day of May 2002.


Jairo Arzt

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TALLAHASSEE, FLORIDA
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
OF FLORIDA.**

- 1. The name of the corporation is: Eastern Property Group, Inc.**
- 2. The name and address of the registered agent and office is:**

**Jairo Arzt
5255 Collins Ave., 8G
Miami Beach, FL 33140**

**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.**



Jairo Arzt **Date**

May 15, 2002

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TALLAHASSEE, FLORIDA
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