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Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**

**EASTCHURCH HOLDINGS, INC.**

Certificate of Status	0
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6/11/2002

## **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I - NAME**

The name of the corporation shall be:

**EASTCHURCH HOLDINGS, INC.**

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business/mailling address is:

**3318 SW 20<sup>th</sup> Street**  
**Miami, Florida 33145**

### **ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is:

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### **ARTICLE IV - SHARES**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES with a \$1.00 par value.

### **ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

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**ARTICLE VI - OFFICERS / DIRECTORS**

The name(s) and street address (es) of initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Alejandro D. Gutierrez, President  
3318 SW 20<sup>th</sup> Street  
Miami, Florida 33145

Michael Glinsky, Secretary  
169 East Flagler Street Suite # 1118  
Miami, Florida 33131

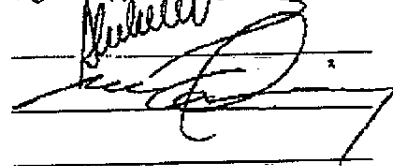
**ARTICLE VII - INCORPORATOR (S)**

The name(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are):

Michael Glinsky, Secretary  
169 East Flagler Street Suite # 1118  
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10 day of June, 2002.

Signature(s) of Incorporator(s)



**CERTIFICATE DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: EASTCHURCH HOLDINGS, INC.
2. The name and address of the registered agent and office is:

Michael Glinsky, Secretary  
169 East Flagler Street Suite # 1118  
Miami, Florida 33131

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND IF FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 

DATE 6/10/02