

TRANSMITTAL LETTER

P02000109070

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

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-10/08/02--01015--015
*****78.75 *****78.75

SUBJECT: EASTCOAST INVESTMENT GROUP, INC.

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

\$ 70.00
Filing Fee

\$ 78.75
Filing Fee
& Certificate

\$ 87.50
Filing Fee Certificate
& Certified Copy

Please return the copy to me with the filing date stamped on it.

FROM:

Josue Garcia

8005 Island Bay Circle

Sanford, FL 32771

Telephone: (407) 330 - 1969

FILED
02 OCT -8 PM 2:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

[Handwritten signature]

**ARTICLES OF INCORPORATION
OF
EASTCOAST INVESTMENT GROUP, INC.**

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

FILED
02 OCT -8 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be:

EASTCOAST INVESTMENT GROUP, INC.

ARTICLE II - TERMS OF EXISTENCE

This Corporation shall commence as of the date of the complete execution and acknowledgement of these Articles or if these Articles are filed more than five (5) days after the complete execution of these Articles, then this corporation shall commence as of the date of filing, and the duration of the corporation's existence shall be perpetual.

ARTICLE III - NATURE OF THE BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a par value of \$ 1.00 per share.

**ARTICLE V - INITIAL REGISTERED OFFICE
PRINCIPAL PLACE OF BUSINESS
AND REGISTERED AGENT**

The street address of the initial registered office and principal place of business of this corporation is:

8005 Island Bay Circle
Sanford, Florida 32771

The name of the initial registered Agent of this corporation at that address is: H. G. FRANCIS GROUP, INC. 794 Eastbrook Boulevard, Winter Park, FL 32792-3010

ARTICLE VI – BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation, which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

The name and street address of the initial Board of Directors of this corporation, who, subject to these articles of incorporation and the laws of the State of Florida shall hold the office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignation, removal from office or death is:

NAME	ADDRESS
ZALFA GARCIA, President	8005 Island Bay Circle; Sanford, FL 32771
JOSUE GARCIA, Vice President	8005 Island Bay Circle; Sanford, FL 32771

ARTICLE VIII – INCORPORATOR

The name and street address of the INCORPORATOR is:

JOSUE GARCIA

8005 Island Bay Circle, Sanford, FL 32771

ARTICLE IX – BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X – INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI – AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles this 30th day of August 2002

Signature 

Print or Type: JOSUE GARCIA

STATE OF FLORIDA, COUNTY OF SEMINOLE

Before me personally appeared and known to me to be the individual described herein and who executed the foregoing, and acknowledged before me that he/she executed the same for the purposes therein expressed. Witness my hand and official seal in the county and state.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:


FIRST THAT EASTCOAST INVESTMENT GROUP, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S REGISTERED OFFICE LOCATED AT, 8005 ISLAND BAY CIRCLE SANFORD, FL 32771, HAS H. G. FRANCIS GROUP, INC. LOCATED AT 794 EASTBROOK BLVD. WINTER PARK, FL 32792-3010 AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature 

TITLE: Incorporator/Vice President

DATE: Sept. 11, 2002

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 I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


Signature: H. George Francis

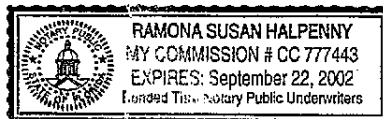
H. G. FRANCIS GROUP, INC.

DATE: 09/11/2002

Named above this 11 day of SEPTEMBER 2002

Notary Public, State of Florida
My Commission Expires:

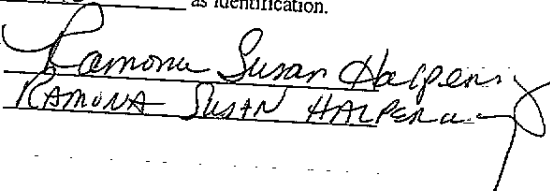
State of Florida
County of Seminole



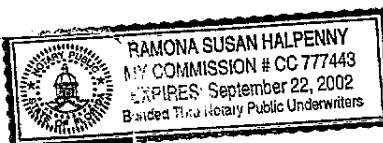
Sworn to (or affirmed) and subscribed before me this 11 day of Sept, 2002 by JOSUE GARCIA who is personally known to me or who has produced FL DR in H 6620 420 72 3440 as identification.

Notary Public
Signature

Printed


RAMONA SUSAN HALPENNEY

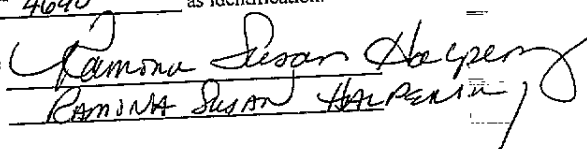
State of Florida
County of Seminole



Sworn to (or affirmed) and subscribed before me this 11 day of SEPTEMBER 2002 by HENRY G FRANCIS who is personally known to me or who has produced FL DR in H F 632 387 45 4090 as identification.

Notary Public
Signature

Printed


RAMONA SUSAN HALPENNEY

FILED
02 OCT -8 PM 2:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA