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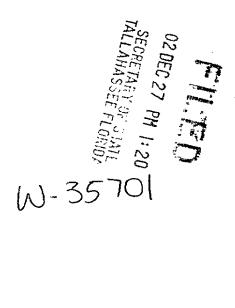
| (Requestor's Name)                      |
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| PICK-UP WAIT MAIL                       |
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DIVISION OF CONFERNATION



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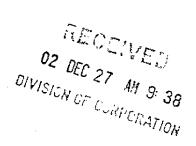
CORPORATION(S) NAME

Acknowledgment

W.P. Varifier

|  | EAC Enterprises, |                               |   |
|--|------------------|-------------------------------|---|
|  |                  |                               |   |
|  | <del></del>      |                               |   |
| ( ) Profit<br>( ) NonProfit                  | (                | ) Amendment                   | ( ) Merger                                  |
| ( ) Foreign                                  | (                | ) Dissolution                 | ( ) Mark                                    |
| ( ) Limited Partnership<br>( ) Reinstatement | (                | ) Annual Report ) Reservation | ( ) Other<br>( ) Change of Registered Agent |
| Certified Copy                               | (                | ) Photo Copies                | ( ) Certificate Under Seal                  |
| ( ) Call When Ready                          | ( ) Will Wait    | Call If Problem               | ( ) After 4:30<br>( ) Mail Out              |
| Name   |                  |                               |   |
| Availability  Document  Examiner             |                  |                               |   |
| Updater                                      |                  |                               |   |





FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

December 23, 2002

**EMPIRE** 

SUBJECT: E.A.C. ENTERPRISES, CORP.

Ref. Number: W02000035701

We have received your document for E.A.C. ENTERPRISES, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE COMPLETE THE PRINCIPAL ADDRESS IN ARTICLE III.,

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2003 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section

Letter Number: 902A00067097

#### ARTICLE OF INCORPORATION

**OF** 

E.A.C ENTERPRISES, CORP.

TAR ( OF STATIFOR THE OF THE FLORIDA

WE, THE UNDERSIGNED, HEREBY ASSOCIATED TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER CHAPTER 607 OF THE FLORIDA STATUTES, HEREBY ADOPT (S) THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE I

THE NAME OF THE CORPORATION SHALL BE: E.A.C. ENTERPRISES, CORP.

#### ARTICLE II

THE CORPORATION SHALL COMMENCE EXISTENCE UPON THE DATE OF FILING WITH THE DIVISION OF CORPORATIONS, STATE OF FLORIDA, AND SHALL HAVE PERPETUAL EXISTENCE.

#### ARTICLE III

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION IS: 2130 Coral Way, # 202, Miami, Florida 33145

#### ARTICLE IV

THE GENERAL NATURE OF BUSINESS OF THIS CORPORATION IS TO TRANSACT ANY AND ALL LAWFUL BUSINESS.

#### ARTICLE V

THE AGGREGATE NUMBER OF SHARES WHICH THIS CORPORATION SHALL HAVE AUTHORITY TO ISSUE ARE 500 SHARES HAVING AN INDIVIDUAL PAR VALUE OF \$ 1.00. UNLESS OTHERWISE STATED IN THESE ARTICLES, OR IN AN AMENDMENT TO THESE ARTICLES, THERE SHALL BE ONLY ONE (1) CLASS OF STOCK OF THIS CORPORATION.

#### **ARTICLE VI**

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION SHALL BE: EDUARDO A. COLOMA 8690 SW 74 TH TERRACE MIAMI, FLORIDA 33143.

#### **ARTICLE VII**

THE NAME AND ADDRESS OF THE INITIAL BOARD OF DIRECTOR (S) SHALL BE: EDUARDO A. COLOMA 2103 CORAL WAY, # 202 MIAMI, FLORIDA 33145.

#### ARTICLE VIII

THE NAME AND ADDRESS OF THE INCORPORATOR EXECUTING THESE ARTICLES
OF INCORPORATION IS: EDUARDO A. COLOMA 2103 CORAL WAY # 202 MIAMI,
FLORIDA 33145.

THE UNDERSIGNED HAD EXECUTED THESE ARTICLES OF INCORPORATION THIS

17 DAY OF DECEMBER, 2002

INCORPORATOR

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERES OFFICE

### E.A.C. ENTERPRISES, CORP. (NAME OF THE CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN TE ARATIACLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGGREE 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.

REGISTERED AGEN