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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

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FLORIDA PROFIT CORPORATION OR P.A.

EASTERN CONSULTING CORP, INC.

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Eastern Consulting Corp, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19467 SATURNIA LAKES DRIVE
BOCA RATON, FLORIDA 33498**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Business Consulting

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Marc Sporn, President
19467 SATURNIA LAKES DRIVE
BOCA RATON, FLORIDA 33498**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Marc Sporn
19467 SATURNIA LAKES DRIVE
BOCA RATON, FLORIDA 33498**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Marc Sporn
19467 SATURNIA LAKES DRIVE
BOCA RATON, FLORIDA 33498

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent_____
Signature/Incorporator

3/6/03

Date

3/6/03

Date

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