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SECRETARY OF STATE ANASSES FI ORIO



TRANSMITTAL LETTER

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

SUBJECT: Ed	et Coast Group PROPOSED CORPORA	Inc		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCLU</u>	IDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:	
\$70.00	\$78.75	☑ \$78.75	□ \$87.50	
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy	
			& Certificate of Status	
		ADDITIONAL CO	PY REQUIRED	
FROM:	Helen	Lima		
· · · · · · · · · · · · · · · · · · ·	Name	(Printed or typed)		
5055 NE 19 TH Terrace				
Pompano Beach, FL 33064 City, State & Zip				
754 235 1232				
Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

s. 29217



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 9, 2002

HELEN LIMA 5055 NE 19TH TERRACE POMPANO BEACH, FL 33064

SUBJECT: EAST COAST GROUP, INC.

Ref. Number: W02000029217

We have received your document for EAST COAST GROUP, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent	
Designation	\$35.00
Certified Copy	\$8 <i>.</i> 75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6924.

Stacy Prather
Document Specialist Supervisor
New Filings Section

Letter Number: 302A00056528

ARTICLES OF INCORPORATION OF

EAST COAST GROUP, INC.

ARTICLE I - NAME

The name of this corporation is: EAST COAST GROUP, INC., with the principal place of business located at: 5055 NE 19th TERRACE, POMPANO BEACH, FL, 33064

ARTICLES II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLES III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of one dollar par (\$1.00) par value common stock.

ARTICLES IV - PREEMPETIVE RIGTHS

Every shareholder, upon the sale for cash or any new common stock of this corporation, shall have the right to purchase their pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLES V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the office of this corporation is: 5055 NE 19TH TERRACE, POMPANO BEACH, FL, 33064

The name of the initial Registered Agent is: HELEN LIMA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

HELEN LIMA, 5055 NE 19TH TERRACE, POMPANO BEACH, FL GEORGE FEITOZA JR. 5055 NE 19TH TERRACE, POMPANO BEACH,

ARTICLE VII - INCORPORATOR

The name and address of the person signing this articles is: HELEN LIMA, 5055 NE 19TH TERRACE, POMPANO BEACH, FL

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLES X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this $1^{\rm st}$ day of September 2002

Ihelen Jeima, Incorporation

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT, UPON WHOM PROCESS MAY BE SERVED

03 MAY 16 PM 3: 04
SECRETARY OF STATE
TALL AHASSEF. FLORIDA

WITNESSETH:

That East Coast Group, Inc., desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade State of Florida, has appointed Ms. HELEN LIMA, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of East Coast Group, INC., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 1st day of September, 2002

HELEN LIMA, Registered Agent