

# P05000152801

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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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

**ETERNITY INVESTMENTS, ~~INC~~ Group, Inc**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 16, 2005

FAS-T CORP. AGENTS

SUBJECT: ETERNITY INVESTMENTS GROUP, INC.  
REF: W05000051306

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE NINE: has a typo in it, theres no such word as INCIAL correct this and return to this office.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
NEW FILINGS

FAX Aud. #: E05000262209  
Letter Number: 605A00067871

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TALLAHASSEE, FLORIDA

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**ARTICLE OF INCORPORATION  
OF**

**ETERNITY INVESTMENTS GROUP, INC.**

**THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION  
UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY  
ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:**

**ARTICLE ONE:**

**THE NAME OF THE CORPORATION: ETERNITY INVESTMENTS GROUP, INC.**

**ARTICLE TWO:**

**THE DURATION OF THE CORPORATION IS PERPETUAL**

**ARTICLE THREE:**

**THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:**

- 1. TO ENGAGE IN THE BUSINES OF ANY AND ALL LAWFUL BUSINES  
CONNECTED WITH Investments**

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- 2. TO TRANSACT ANY OTHER LAWFUL BUSINES FOR WHICH  
CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA  
GENERAL CORPORATION ACT. AND ENGAGE IN ANY OTHER TRADE  
OF BUSINES WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN  
CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINES.**
- 3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR  
NECESSAARY OR DESIRABEL IN ORDER TO ACCOMPLISH THE  
FOREGOING.**

**ARTICLE FOUR:**

**THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS  
AUTHORISED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A  
SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$ 1.00.**

**ARTICLE FIVE:**

THE STREET ADDRESS OF THE ~~initial~~ REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS: 2730 Sherman St. Hollywood, FL 33020 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: Eric C. Larochelle.

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**ARTICLE SIX:**

THE NUMBERS OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS Two (2) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS:

PRESIDENT: Eric C. Larochelle 2730 Sherman St. Hollywood, FL 33020

SECRETARY:

TREASURER: Marlyth K. Larochelle 2730 Sherman St., Hollywood, FL 33020

VICE PRESIDENT:

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**ARTICLE SEVEN:**

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS: Eric C. Larochelle ARE OF, The UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT DADE COUNTY, FLORIDA THIS 10 DAY OF November 2005.

  
INCORPORATOR  
Eric C. Larochelle

STATE OF FLORIDA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED Eric C. Larochelle KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES OF INCORPORATION.  
IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND COUNTY ABOVE, ON 10 Day of November, 2005.


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\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCED OF MY DUTIES.

  
\_\_\_\_\_  
REGISTERED AGENT  
Eric C. Larochelle

STATE OF FLORIDA:

BEFORE ME, A NOTARY PUBLICX AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED Eric C. Larochelle KNOWN TO BE AND KNOWN BY ME TO EXECUTED THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON 10 DAY OF November 2005.

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES