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SECRETATIONS

FRANK J. GRECO, P.A.

A FLORIDA PROFESSIONAL ASSOCIATION 4047 HENDERSON BOULEVARD TAMPA FLORIDA 33629 TELEPHONE: (813) 287-0550

FAX: (813) 289-5331 E-Mail: tpagreco1@aol.com

December 14, 2005

VIA Overnight Mail

Department of State
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Articles of Incorporation

Eastern Trading, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$78.75 to cover the costs associated with filing the corporation and certified copy.

Should you have any questions regarding the above, please contact me immediately. Thank you for your assistance. Please return the filed articles by mail to my office in the enclosed self addressed stamped envelope.

Sincerely,

FRANK J. GRECO, P.A.

FJG/fg Enclosure

ARTICLES OF INCORPORATION OF

EASTERN TRADING, INC.

OS DEC 19 AM 8:37

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I

NAME

The name of this corporation is Eastern Trading, Inc.

ARTICLE II .

PURPOSE

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

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares of common stock of 1.00 Dollar per share par value.

ARTICLE IV

DURATION

This corporation is to exist perpetually, and its existence is to commence on the date of execution.

ARTICLE V

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office of corporation is **4936 Gandy Blvd.**, **Tampa**, **FL 33611** and mailing address of the corporation shall be located at **P.O. Box 13365**, **Tampa**, **FL 33681**.

The name and street address of the initial registered agent of the corporation in the State of Florida is: Frank J. Greco, Esquire, 4047 Henderson Boulevard, Tampa, Florida 33629. The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws. This corporation shall have one (1) director, as follows:

NAME

ADDRESS

Ronald P. Elliott

4936 Gandy Blvd., Tampa, FL 33611

ARTICLE VII

INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME

ADDRESS

Ronald P. Elliott

4936 Gandy Blvd., Tampa, FL 33611

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof to the fullest extent permitted by law.

ARTICLE IX BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X

AMENDMENT

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by:

Ron	hle	PF	Siott.
NUI	aıu	r. L	まいしょし.

Dated this ______ day of _______, 2005

Ronald P. Elliott, Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this // day of // day of // by Ronald P. Elliott, who is personally known to me or who has produced as

identification.

Printed Mame: Notary Public

My Commission Expires:

Serial Number

Notary Public State of Florida Frank J Greco

My Commission DD430637 Expires 06/28/2009

C.\Network\GreClient\Eastern Trading\AOI

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.09l, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That *Eastern Trading, Inc.* desiring to organize under the laws of the State of Florida with its principal place of business in Hillsborough County, Florida, has named *FRANK J. GRECO, located at 4047 Henderson Boulevard, Tampa, Florida* 33629, as its agent to accept service of process within this state.

Ronald P. Elliott Eastern Trading, Inc.

<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby am familiar with the responsibilities under law as registered agent and accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

FRANK J. GRECO Registered Agent

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