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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cd. 5-1

RICHARD C. BENNETT
4001 McLANE DRIVE
TAMPA, FLORIDA 33610
(813) 621-1150 - Phone
813-626-8857 - Facsimile

April 27, 2006

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

Re: Articles of Incorporation
Eastern-Western Ventures, Inc.

Dear Sir/Madam:

Please find enclosed 1 original and 1 duplicate copy of Articles of Incorporation for **EASTERN-WESTERN VENTURES, INC.** Also enclosed is the \$87.50 filing fee.

Please file these Articles and send the certified copy and certificate of status to me at the above address.

Thank you for your assistance. If you have any questions, please contact me by phone or e-mail prior to returning any documentation.

Sincerely,


Richard C. Bennett

**ARTICLES OF INCORPORATION
OF
EASTERN-WESTERN VENTURES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607, Florida Statutes, hereby adopts and submits the following Articles of Incorporation to the Secretary of State.

ARTICLE ONE - NAME

The name of the corporation is **EASTERN-WESTERN VENTURES, INC.**

ARTICLE TWO - CORPORATE DURATION

The duration of the corporation shall be perpetual, unless earlier dissolved pursuant to law.

ARTICLE THREE - PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of land investment and development.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR - CAPITALIZATION

The aggregate number of shares which the corporation is initially authorized to issue is One Hundred (100). Such shares shall be of a single class.

ARTICLE FIVE - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is ^{2 principal} **4001 McLANE DRIVE, TAMPA, FLORIDA 33610**, and the name of its initial registered agent at such address is **RICHARD C. BENNETT**.

ARTICLE SIX - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is **Four (4)**. The name and address of each person who is to serve as a member of the initial board of directors is:

<u>Name</u>	<u>Address</u>
RICHARD C. BENNETT	4001 McLANE DRIVE TAMPA, FLORIDA 33610
JUDITH A. LAING	2900 W. AZEELE ST. UNIT L TAMPA, FLORIDA 33609
JOHN CURTIS HUCKS	P.O. BOX 737 NEW MEADOWS, IDAHO 83654
SUE HELEN MOORE	P.O. BOX 737 NEW MEADOWS, IDAHO 83654

ARTICLE SEVEN - OFFICERS

The name and address of each person who is to serve as an officer of the corporation is:

<u>Name</u>	<u>Address</u>
RICHARD C. BENNETT President and Treasurer	4001 McLANE DRIVE TAMPA, FLORIDA 33610
JOHN CURTIS HUCKS Vice President and Secretary	P.O. BOX 737 NEW MEADOWS, IDAHO 83654

ARTICLE EIGHT – INCORPORATOR

The name and address of each incorporator is:

Name


Address

RICHARD C. BENNETT


**4001 McLANE DRIVE
TAMPA, FLORIDA 33610**

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 the registered agent and agree to act in this capacity.

Executed by the undersigned as Registered Agent and Incorporator on April 27, 2006.



RICHARD C. BENNETT - REGISTERED AGENT



RICHARD C. BENNETT – INCORPORATOR

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