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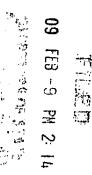
(Requestor's Name)				
(Address)				
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(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

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COVER LETTER

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

SUBJECT: Eastern Shores Investments, Inc.				
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX)</u>	
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM: Silvia Perez-Carrion Name (Printed or typed)				
655 N Shore Drive Address				
Miami, FL 33141 City, State & Zip				
786-488-8011/ 305-868-9772 Daytime Telephone number				

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

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 Shores Investment, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

655 N Shore Drive Miami, FL 33141

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Investments

ARTICLE IV **SHARES**

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Silvia Perez-Carrion, 655 N Shore Drive, Miami, FL 33141, President Eileen Perez-Carrion, 655 N Shore Drive, Miami, FL 33141, Vice-President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Silvia Perez-Carrion 655 N Shore Drive Miami, FL 33141

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Silvia Perez-Carrion 655 N Shore Drive Miami, FL 33141

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

February 1, 2009

Date

February 1, 2009

Date