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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 CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY 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 name and address of the Incorporator is:

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

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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



Signature/Registered Agent

February 1, 2009

Date



Signature/Incorporator

February 1, 2009

Date