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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVE:  
AND  
FILED

## COVER LETTER

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

**SUBJECT:** EAC GROUP, 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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

**FROM:** ENRIQUE CROOKS

Name (Printed or typed)

815 N.W. 57 AVENUE, SUITE 402

Address

MIAMI, FL 33126

City, State & Zip

305-264-2557

Daytime Telephone number

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

APPROVED  
AND  
FILED

09 FEB 16 PM 3:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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:

EAC GROUP, INC.

### **ARTICLE II PRINCIPAL OFFICE**

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

815 N.W. 57 AVENUE, SUITE 402  
MIAMI, FL 33126

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business

### **ARTICLE IV SHARES**

The number of shares of stock is:

100 shares at \$1 par value each

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Director  
Enrique Crooks  
815 N.W. 57 Avenue, Suite 402  
Miami, FL 33126

### **ARTICLE VI REGISTERED AGENT**

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

Enrique Crooks  
815 N.W. 57 Avenue, Suite 402  
Miami, FL 33126

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Enrique Crooks  
815 N.W. 57 Avenue, Suite 402  
Miami, FL 33126

\*\*\*\*\*

*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

Signature/Incorporator

1/29/09  
Date

1/29/09  
Date