Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000234661 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

Prom:

Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.

Account Number : 076077003231 : (561)650-0471 Fax Number : (561)650-0431

**Bnter the email address for this business entity to be used for future(") annual report mailings. Enter only one email address please. **

Email	Address	
-------	---------	--

FLORIDA PROFIT/NON PROFIT CORPORATION EASTERN IMPORTS TRADING COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

Help

T. Bureh OET 2 8 2010

https://efile.sunbiz.org/scripts/efilcovr.exe

10/27/2010

NO. 720 P. 2

H10000234661 3

ARTICLES OF INCORPORATION

OF

EASTERN IMPORTS TRADING COMPANY, INC.

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

Name

The name of this corporation shall be EASTERN IMPORTS TRADING COMPANY, INC.

ARTICLE II

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

Capital Stock

The capital stock of this corporation shall consist of 10,000 shares of common stock of \$.01 par value, fully paid and non-assessable.

ARTICLE IV

Principal Office and Mailing Address

The Principal Office and the Mailing Address of this corporation is:

505 South Flagler Drive, Suite 1100 West Palm Beach, FL 33401

H10000234661 3

ARTICLE V

Registered Agent/Registered Office

The initial Registered Agent of this corporation is JONES FOSTER SERVICE, LLC, located at the Registered Office of the corporation at 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401.

ARTICLE VI

Incorporator

The name and address of the incorporator is:

THORNTON M. HENRY 505 South Flagler Drive, Suite 1100 West Palm Beach, FL 33401

ARTICLE VII

Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

ARTICLE VIII

Commencement

The corporation shall commence its existence upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27th day of October, 2010.

THORNTON M. HENRY, Incorporator

H10000234661 3

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 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That EASTERN IMPORTS TRADING COMPANY, INC., desiring to organize under the laws of the State of Florida, has named JONES FOSTER SERVICE, LLC, located at the Registered Office of the corporation at 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

JONES FOSTER SERVICE, LLC

Thomton M. Henry, Manager

P:\DOCS\NEW\TMH\DOC\19G2780.DOC

2010 OCT 27 PN 2: