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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

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

Email Address: _____

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12 JUN 14 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION
GREAT EASTERN ACQUISITION CORP**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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12 JUN 14 PM 4:45
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Help

COVER LETTER

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

SUBJECT: Great Eastern Acquisition Corp
(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: Annie Teo

Name (Printed or typed)

7233 Fisher Island Drive

Address

Fisher Island, Florida 33109

City, State & Zip

305-335-2892

Daytime Telephone number

via.dept@sigmaplastics.com

E-mail address: (to be used for future annual report notification)

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)

FILED

12 JUN 14 AM 10:53

ARTICLE I NAME

The name of the corporation shall be: Great Eastern Acquisition Corp

ARTICLE II PRINCIPAL OFFICE

Principal street address:
7233 Fisher Island Drive
Fisher Island, Florida 33109

Mailing address, if different in:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To make acquisitions of corporations and other investments.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Alfred S. Teo / President

Address: 7233 Fisher Island Drive

Fisher Island, Florida 33109

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Alfred S. Teo

Address: 7233 Fisher Island Drive

Fisher Island, Florida 33109

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Alfred S. Teo

Address: 7233 Fisher Island

Fisher Island, Florida 33109

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.

By: _____

Required Signature/Registered Agent

Date: 6/6/12

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

Date: 6/6/12