

P97000000164

1/03/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TO: DIVISION OF CORPORATIONS FAX #: (904) 922-4001

FROM: ANTHONY P. BERNARD ACCT#: 071162000147

CONTACT: ANTHONY BERNARD

PHONE: (305) 251-4591 FAX #: (305) 251-1975

NAME: EASTERN CARIBBEAN LEGAL CONSULTANTS, INC.

AUDIT NUMBER.....H97000000134

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0 PAGES..... 3

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*Filed
1/3/97
S.W.M.*

*1/6/97
TB*

ARTICLES OF INCORPORATION

EASTERN CARIBBEAN LEGAL CONSULTANTS, INC.

(name of corporation)

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA

ARTICLE I - CORPORATE NAME

THE NAME OF THE CORPORATION IS: EASTERN CARIBBEAN LEGAL CONSULTANTS, INC.
1429 S.W. 116 AVENUE, PEMBROKE PINES, FL 33025

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED SHARES (500) OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

NAME ANTHONY BERNARD
 ADDRESS 16201 S.W. 95 AVENUE STE. #109
 CITY MIAMI STATE FLORIDA ZIP 33157

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO (2) DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR(S) OF THE CORPORATION ARE AS FOLLOWS:

NAME	<u>ELEANOR MARIA ASTAPHAN (PRESIDENT)</u>		
ADDRESS	<u>1429 S.W. 116 AVE</u>		
CITY	<u>PEMBROKE PINES</u>	STATE	<u>FL</u> ZIP <u>33025</u>
NAME	<u>THOMAS WADIA RAPHAEL ASTAPHAN (VICE-PRESIDENT)</u>		
ADDRESS	<u>1429 S.W. 116 AVE</u>		
CITY	<u>PEMBROKE PINES</u>	STATE	<u>FL</u> ZIP <u>33025</u>
NAME	<u></u>		
ADDRESS	<u></u>		
CITY	<u></u>	STATE	<u></u> ZIP <u></u>

PREPARED BY: ANTHONY BERNARD
 16201 S.W. 95 AVENUE
 STE. # 109
 MIAMI FL 33157
 (305) 251-4591

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 TALLAHASSEE, FLORIDA

FAX AUDIT#: H97000000134

ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON(S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME ELEANOR MARIA ASTAPHAN
ADDRESS 1429 S.W. 116TH AVENUE
PEMBROKE PINES FL 33025

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER(S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 1 DAY OF January 1997.

Eleanor Astaphan (Seal)

____ (Seal)

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

ELEANOR MARIA ASTAPHAN

KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT SHE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 2 DAY OF January, 1997

NOTARY SEAL)

Anthony Bernard

(NOTARY PUBLIC, STATE OF FLORIDA AT LARGE)

MY COMMISSION EXPIRES: 12/4/99



PREPARED BY: ANTHONY BERNARD
16201 S.W. 95 AVENUE # 109
MIAMI FL 33157
(305) 251-4591

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**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

EASTERN CARIBBEAN LEGAL CONSULTANTS, INC.
(NAME OF CORPORATION)

FILED
JAN - 6 PM 11
TALLAHASSEE, FLORIDA

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING SUBMITTED: THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION

AT 16201 S.W. 95 AVENUE SUITE # 109 MIAMI FL 33157

HAS NAMED ANTHONY BERNARD
LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.


(REGISTERED AGENT)

PREPARED BY: ANTHONY BERNARD
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MIAMI FL 33157
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