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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: EAST INVESTMENTS, INC.

AUDIT NUMBER.....H97000003650

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

CERT. OF STATUS...0

PAGES..... 4

CERT. COPIES.....1

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1997

EMPIRE

SUBJECT: EAST INVESTMENTS, INC.
REF: W97000004959

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Dana Calloway
Document Specialist

FAX Aud. #: H97000003650
Letter Number: 997A00010921

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CERTIFICATE OF INCORPORATION

-OF-

EAST INVESTMENTS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, for the purposes of forming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of Corporations for Profit.

ARTICLE ONE

The Name of the Corporation shall be **EAST INVESTMENTS, INC.**

ARTICLE TWO

The Corporation may engage in any activity or business permitted under the Laws of the State of Florida and the United States.

ARTICLE THREE

The Corporation is authorized to have 500 shares of stock at a Par Value of \$1.00 per share, outstanding.

ARTICLE FOUR

The Amount of Capital that which Corporation shall begin business with shall not be less than **FIVE HUNDRED DOLLARS (\$500.00)**.

ARTICLE FIVE

The Corporation shall have perpetual existence.

ARTICLE SIX

The registered office and principal place of business for this corporation shall be **1441 NW North River Drive, Miami, FLORIDA 33125.**

ARTICLE SEVEN

The number of Directors shall not be less than **ONE**.

ARTICLE EIGHT

The Names and Post Office addresses of the first Board of

LEX LAW

1441 NW. N. RIVER DR.
MIAMI, FL 33125

MARIA A. ZELAYA, ESQ. FBN. 26912
(305) 324-4111

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Directors, who subject to the provisions of the Certificate of Incorporation and by-laws of the Corporation Laws of the State of Florida, shall hold office for the First Year of the corporation's existence, or until their successor are elected and have qualified, are: Fausto Zelaya, President, 1441 NW North River Drive, Miami, FL 33125, Maria A. Zelaya, Vice-President, 1441 NW North River Drive, Miami, FL 33125, and Gertrudis de Zelaya, Treasurer, 1441 NW River Drive, Miami, FL 33125.

ARTICLE NINE

The Name and Address of the Subscriber to the Certificates of Incorporation is: Maria A. Zelaya, Vice-President, 1441 NW North River Drive, Miami, Florida 33125.

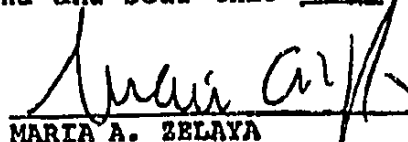
ARTICLE TEN

The Registered Agent for said Corporation is: Maria A. Zelaya, Vice-President, 1441 NW North River Drive, Miami, Florida 33125.

ARTICLE ELEVEN

The Corporation shall have all the rights and powers as Set Forth in the Florida Statutes, applicable to Corporations for Profit.

I THE UNDERSIGNED, being the original Subscriber to the Capital Stock hereinabove named for the purpose of Forming a Corporation for Profit to do business, both with and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring that the facts herein stated are true, and have hereunto set my hand and seal this 3rd day of March, 1997.


_____(Seal)
MARIA A. ZELAYA

STATE OF FLORIDA }

SS

COUNTY OF DADE }

ON THIS DAY, BEFORE ME, appeared: Maria A. Zelaya, FDL#Z400-

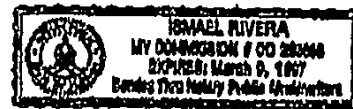
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541-65-808, the Party to the foregoing Certificate of Incorporation known to me personally to be such, and acknowledged the said Certificate to be free and voluntary act and Deed of them, and that each statement and fact are therein truly Set Forth.

WITNESS my hand and Notarial Seal at Miami, Dade County, Florida on this 21st day of March, 1997.

NOTARY PUBLIC-STATE OF FLORIDA
at Large

My commission expires:



CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That EAST INVESTMENTS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Miami, County of Dade, State of Florida has named Maria A. Zelaya, located at 1441 NW North River Drive, Miami, Dade County, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Maria A. Zelaya
MARIA A. ZELAYA
Registered Agent

Prepared By:

LBX LAW
Miles J. Gopman, Esquire
Florida Bar No. 26912
1441 North River Drive
Miami, Florida 33125
(305) 324-4111

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