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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: <sup>EAST OCEAN</sup> ATLANTIC COAST TRADERS, INC.  
AUDIT NUMBER.....H97000006675  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS...0  
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DIVISION OF CORPORATIONS  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 29, 1997

EMPIRE CORPORATE KIT COMPANY

SUBJECT: EAST COAST TRADERS, INC.  
REF: W97000009565

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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The conflict is EAST COAST TRADING COMPANY, INC. document number K98749  
\*\*\*\*\* NOTE ADDRESS IN ART I IS NOT COMPLETE\*\*\*\*\*

If you have any questions concerning the filing of your document, please call (904) 487-6922.

Bobbie Cox  
Senior Corporate Section Administrator Letter Number: 497A00021244

FAX Aud. #: H97000006675

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ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -1 AM 7:52

of

EAST OCEAN TRADERS, 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/ADDRESS

The name of the corporation and address of the corporation is:  
(Principal)

EAST OCEAN TRADERS, INC. 750 N OCEAN BLVD #1204  
POMPANO BEACH FL 33062

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 FIFTY Shares (50) of TEN Dollar(s) (\$ 10.00) 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

m. Name: WILLIAM JAMES KLOSZEWSKI  
Address: 750 N. OCEAN BLVD. #1204  
City: POMP. BEACH State: FL. Zip: 33062

Prepared By:

Oesterle & Oesterle, P.A.  
Douglas Oesterle, P.A.  
9506 S. Red Road  
Miami, FL 33156  
305-665-7155

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors 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:

m Name: WILLIAM JAMES KLOSZEWSKI  
Address: 750 N. OCEAN BLVD. #1204  
City: POMP. BEACH State: FL. Zip: 33062

n Name: MAN ROBERT NGUYEN  
Address: 3083 N. OAKLAND FOREST DR. #103  
City: OAKLAND PARK State: FL Zip: 33309

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

m Name: WILLIAM JAMES KLOSZEWSKI  
Address: 750 N. OCEAN BLVD. #1204  
City: POMP. BEACH State: FL. Zip: 33062

n Name: MAN ROBERT NGUYEN  
Address: 3083 N. OAKLAND FOREST DR. #103  
City: OAKLAND PARK State: FL Zip: 33309

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22<sup>nd</sup> day of APRIL 1997.

x William J. Kloszewski (Seal)  
x \_\_\_\_\_ (Seal)

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## CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent

of:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY -1 AM 7:53EAST OCEAN TRADERS, INC.

Pursuant to Florida Statutes, Section 48.091 and 607.034,  
the following is 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

ADD at: 750 N. OCEAN BLVD. #1204  
POMPAHO BEACH, FL. 33062

has named: WILLIAM JAMES KLOSZEWSKI  
as

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 this 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.

William J. Kloszewski  
Registered Agent

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