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TRANSMITTAL LETTER

98 OCT 19 AM 8:23

FILED
CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS

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

SUBJECT: _____

(Proposed corporate name - must include suffix)

200002667352--3

-10/19/98--01124--015

*****78.75 *****78.75

Enclosed is 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: _____

ACCURATE CONCEPTS, INC.

6000 W. Atlantic Blvd. Suite #5
Margate, FL 33063

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

OCT 21 1998

ARTICLES OF INCORPORATION

OF

EASTERN MANUFACTURING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLE I

The name of the corporation shall be:

EASTERN MANUFACTURING, INC.

with offices located at:

6000 W Atlantic Blvd. suite #5

Margate, Fl. 33063

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be five hundred (500) shares of common stock having \$1.00 par value.
2. The capital stock may be paid for with property, labor or services, at just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organization meeting.
3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporation or going business may be purchased by the corporation in return for issuance of its capital stock and said purchase shall be on basis and for such consideration and the issuance of so much of the capital stock as directors of the company may decide.

ARTICLE IV

Except as otherwise provided by law, the entire voting power of the election of directors and for all other purposes shall be vested exclusive in the holders of the outstanding common stock.

ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

The street address of the initial registered office of this corporation is:

6000 W Atlantic Blvd. suite #5
Margate, Fl. 33063

And the initial registered agent of this corporation at the above is:

Dov Wysocki

ARTICLE VII

The business of the corporation shall be managed by a board of directors consisting of not less than one or more than nine persons.

ARTICLE VIII

The names and addresses of members of the board of directors who, unless provided by articles of incorporation or by the bylaws, shall hold office for first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

NAMES

ADDRESSES

Dov Wysocki

3631 Turtle Run Blvd. #735
Coral Springs, Fl. 33067

ARTICLE IX

The names and street addresses of the parties signing the articles of incorporation as subscribers are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
Dov Wysocki	3631 Turtle Run Blvd. #735 Coral Springs, Fl. 33067

ARTICLE X

The board of directors shall be elected at the annual meeting of the shareholders of the corporation by a majority vote of those shareholders attending said meeting in person or by proxy.

ARTICLE XI

Shares of the capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names.

<u>NAME</u>	<u>SHARES</u>
Dov Wysocki	1 shares

ARTICLE XII

The corporation shall indemnify any officer or director or any former officer or director, to the full extent of the law.

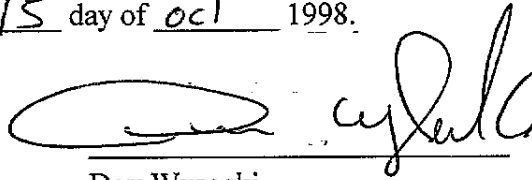
ARTICLE XIII

Every shareholder upon the sale of any cash of any new stock of this corporation of the same kind, class, or series as that which he already, hold, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE XIV

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these ARTICLES of INCORPORATION this 15 day of oct 1998.



Dov Wysocki

**STATE OF FLORIDA,
COUNTY OF BROWARD.**

I HEREBY CERTIFY that this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared Dov Wysocki, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

Oct WITNESS my hand and seal in the county and state last aforesaid this 15 day of 1998.

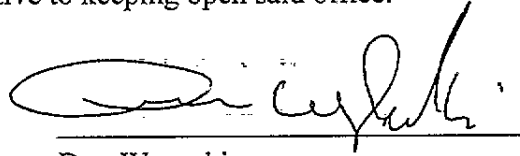


notary

my commission expires on, 4/22/2001.
ACKNOWLEDGMENT:



Having been named initial registered agent for the above-stated corporation at the initial registered office designated, I hereby accept to act in this capacity and agree to comply with the provisions of chapter 607, Florida Statutes, relative to keeping open said office.



Dov Wysocki
6000 W Atlantic Blvd. suite #5
Margate, Fl. 33063
REGISTERED AGENT

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CLERK OF STATE
DIVISION OF CORPORATIONS
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