

P99000045540

(SAMPLE LETTER OF TRANSMITTAL)

DATE 06 May 1999

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

000002879800--7
-05/19/99--01001--019
*****78.75 *****78.75

Re: E.A. Leasing Inc., Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Eduardo Olchey
(Individual's Name)

E.A. Leasing Inc.
(Name of Corporation)

99 MAY 18 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

MAILING ADDRESS OF CORPORATION

1610 Rock Lake Drive

Orlando, FL. 32805

PHONE

(407) 648 - 5261

Area Code

Number

Ext.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 10, 1999

EDUARDO A. ANDREU
1610 ROCK LAKE DRIVE
ORLANDO, FL 32805

SUBJECT: E. A. LEASING INC.
Ref. Number: W99000010870

We have received your document for E. A. LEASING INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

We are returning your check for \$122.50 to be replaced by one in the correct amount of \$78.75.

Please sign and return your check along with this document in order to complete your filing.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 399A00025466

ARTICLES OF INCORPORATION

of

E.A.A.

~~E.A.~~ Leasing Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

E.A.A.

~~E.A.~~ Leasing Inc.

FILED
9 MAY 18 AM 10:05
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	1610 Rock Lake Drive		
CITY	Orlando	FLORIDA	ZIP 32805

Mailing address, if different

STREET ADDRESS	xxxx		
CITY	FLORIDA	ZIP	

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	XXXXXX Eduardo A. Andreu		
ADDRESS	1610 Rock Lake Drive		
CITY	Orlando	FLORIDA	ZIP 32805

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (-1-) 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:

NAME	Eduardo A. Andreu		
ADDRESS	1610 Rock Lake Drive		
CITY	Orlando	STATE	FL ZIP 32805
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Eduardo A. Andreu		
ADDRESS	1610 Rock Lake Drive		
CITY	Orlando	STATE	FL ZIP 32805
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 6th day of May, 19 99.

Eduardo A. Andreu (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

99 MAY 18 AM 10:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E.A.A.

~~E.A.~~ Leasing Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1610 Rock Lake Drive

Orlando, FL 32805

has named Eduardo A. Andreu

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

06 May 1999

(Date)