

CARTER LAW OFFICES

PROFESSIONAL ASSOCIATION

P99000047555

May 19, 1999

VIA FEDERAL EXPRESS

Florida Department of State  
Division of Corporations  
Corporate Records Bureau  
409 E. Gaines Street  
Tallahassee, FL 32399

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-05/20/99--01050--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**RE: EAST BLOOMFIELD ENTERPRISES, INC.**

Dear Sir or Madam:

Enclosed please find original plus one copy of Articles of the above proposed corporation together with my check in the amount of \$78.75 to cover the following:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified copy of Articles	<u>8.75</u>

Total                      \$78.75

Please file the Articles of Incorporation upon receipt and return the certified copy to the undersigned in the envelope provided.

Thank you for your assistance in this matter.

Sincerely yours,

  
JOHN E. CARTER  
JEC/lm  
Enclosures

**FILED**  
99 MAY 20 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
EAST BLOOMFIELD ENTERPRISES, INC.

FILED  
99 MAY 20 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

CORPORATE NAME:

The name of this corporation is: EAST BLOOMFIELD ENTERPRISES, INC.

ARTICLE II

MAILING ADDRESS:

The mailing address of this corporation shall be: 382 Royal Palm Road, #6, Boca Raton, Florida 33432.

ARTICLE III

PURPOSE:

This corporation is organized to engage in any lawful business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK:

This corporation is authorized to issue 100 shares of Common Stock having a nominal or par value of One (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than One (\$1.00) Dollars.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT:

The name and address of the initial registered agent of this corporation is: CARTER & THOMAS, LLP, 1200 N. Federal Highway, Suite 312, Boca Raton, Florida 33432.

ARTICLE VI

BOARD OF DIRECTORS:

The number of Directors may be altered from time to time By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII

INITIAL DIRECTORS:

The name and address of the principals of the corporation and their titles are:

ALAN R. CARTER, President, Secretary, Treasurer

ARTICLE VIII

INCORPORATOR:

The name and address of the person signing these Articles are:  
CARTER & THOMAS, LLP, 1200 N. Federal Highway, Suite 312, Boca Raton, Florida 33432.

ARTICLE IX

INDEMNIFICATION:

The corporation shall indemnify any officer or director or any former officer or director to the extent permitted by law.

ARTICLE X

AMENDMENT:

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

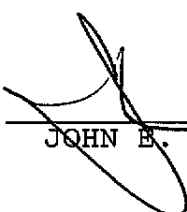
ARTICLE XI

CONFLICT OF INTEREST:

No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any shareholder or officer of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with the said person, persons, firm, or corporation and each and every person who may become an officer, shareholder, or fiduciary of this corporation is hereby relieved from any liability that might otherwise exist from contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may in any way be interested.

IN WITNESS WHEREOF, the undersigned Incorporator executes these Articles of Incorporation this 19th day of May, 1999.

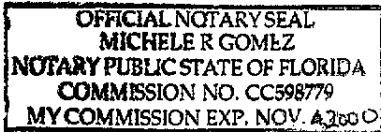
CARTER & THOMAS, LLP

By:   
JOHN E. CARTER, ESQ.

STATE OF FLORIDA

COUNTY OF PALM BEACH

THE FOREGOING INSTRUMENT was acknowledged before me this 19th day of May, 1999, by JOHN E. CARTER who is personally known to me.



*Michele R. Gomez*  
\_\_\_\_\_  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as Registered Agent of: EAST BLOOMFIELD ENTERPRISES, INC., and my address for that purpose is: 1200 N. Federal Highway, Suite 312, Boca Raton, Florida 33432.

CARTER & THOMAS, LLP

By: \_\_\_\_\_

*John E. Carter*  
\_\_\_\_\_  
JOHN E. CARTER, ESQ.

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