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99 JUN 14 PM 6:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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****122.50 *****78.75

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

SUBJECT: Eastern American Financial Corp.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$_____

FROM: Eastern American Financial Corp.

Name (printed or typed)

621 NW 53rd Street #240

Address

Boca Raton, Fl. 33487

City, State & Zip Code

(561) 901-4166

Telephone Number

Note: Please provide the original and one copy of the Articles.

D. BROWN JUN 15 1999

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Eastern American Financial Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

621 NW 53rd Street #240
Boca Raton, Fl. 33487

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Armando Pacheco
6055 Boca Colony Dr. #718
Boca Raton, Fl. 33433


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Armando Pacheco
6055 Boca Colony Dr. #718
Boca Raton, Fl. 33433

President/Secretary

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10 day of JUNE 1999



Signature

Signature

Signature

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE. REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Eastern American Financial Corp.

621 NW 53rd Street #240
Boca Raton, Fl. 33487

2. The name and address of the registered agent and office is:

Armando Pacheco

(Name)

6055 Boca Colony Dr. #718

(P.O. Box or Mail Drop NOT acceptable)

Boca Raton, Fl. 33433

(City/State/Zip)

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)

6/10/1999
(DATE)