

P99000084658
TRANSMITTAL LETTER

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

700002993497--6
-09/22/99-01039-022
*****78.75 *****78.75

SUBJECT: EASTERN EXCHANGE CORP.
(Proposed corporate name - must include suffix)

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: JUAN CARLOS LEBRIJA
Name (Printed or typed)

4921 S.W. 154 PLACE
Address

MIAMI, FLORIDA 33185
City, State & Zip

(305) 885-8111
Daytime Telephone number

FILED
99 SEP 22 AM 10:18
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 SEP 22 AM 10:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

5/5/99
P/D

ARTICLES OF INCORPORATION

OF

Eastern Exchange Corp.

FILED
99 SEP 22 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: Eastern Exchange Corp.

The principal place of business of this corporation shall be: 4921 SW 154 Place
Miami, FL 33185

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares \$1.00 par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The name and street addresses of the initial officer and director, who shall hold office the first year of the corporation's existence or until his successors is(are) elected, is:

Juan Carlos Lebrija

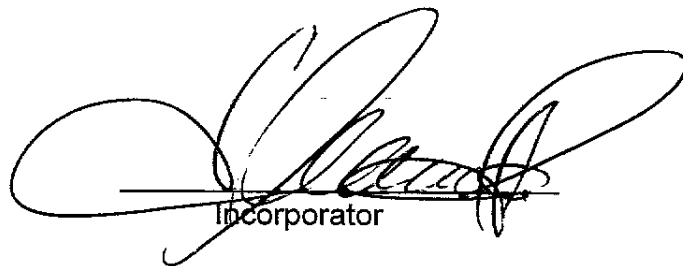
4921 SW 154 Place, Miami, FL 33185

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

Juan Carlos Lebrija 4921 SW 154 Place, Miami, FL 33185

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of September, 1999.



Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
99 SEP 22 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, 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 Exchange Corp.
2. The name and address of the registered agent and office is:

Juan Carlos Lebrija
4921 SW 154 Place
Miami, Florida 33185

SIGNATURE _____

TITLE _____

DATE _____

Officer

09/21/99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE: _____

09/21/99