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FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

March 20, 2002

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-04/01/02--01016--024
*****70.00 *****70.00

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

SUBJECT: Articles of Incorporation

I enclose an original and two copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ 70.00

From: Edwin A. Baptiste
Name
815 Blvd Del Orleans
Address
Mary Esther, FL 32569
City State Zip
(850) 314-7527
Telephone Number

4/5/02
VM

WD-9592



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 5, 2002

EDWIN A BAPTISTE
815 BLVD DEL ORLEANS
MARY ESTHER, FL 32569

SUBJECT: EAB ENTERPRISES, INC.
Ref. Number: W02000009592

We have received your document for EAB ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 802A00020095

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

EAB Enterprises, Inc.

ARTICLE I NAME

The name of the corporation shall be:

EAB Enterprises, Inc.,

ARTICLE II PRINCIPAL OFFICE

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

815 Blvd Del Orleans

Mary Esther, FL 32569

ARTICLE III CAPITAL STOCK

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

One thousand shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Edwin A. Baptiste

815 Blvd Del Orleans

Mary Esther, FL 32569

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is:

EAB Enterprises, Inc.

815 Blvd Del Orleans

Mary Esther, FL 32569

The undersigned has executed these Articles of Incorporation
this 20th day of March 2002



Incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

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:


EAB Enterprise, Inc.

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

Edwin A. Baptiste

815 Blvd Del Orleans

Mary Ester, FL 32569

Signature: 

Title: _____

Date: MARCH 20, 2002

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: 

Date: March 20, 2002