

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

E.A.C. Construction, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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1-10-04

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:

E.A.C. Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

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

E.A.C. Construction, Inc.
1010 Beckstrom Drive
Oviedo, FL 32765

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ARTICLE III SHARES

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

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Edward Chandler
1010 Beckstrom Drive
Oviedo, FL 32765

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Edward Chandler - 1010 Beckstrom Drive, Oviedo, FL 32765 - President
Philippe Ocampo - 2594 Little Hill Court, Apt 108, Oviedo, FL 32765 - Vice President

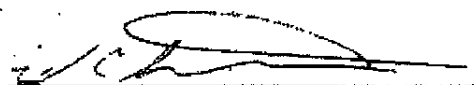
ARTICLES VI INCORPORATOR(S)

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


Edward Chandler - 1010 Beckstrom Drive, Oviedo, FL 32765
Philippe Ocampo - 2594 Little Hill Court, Apt 108, Oviedo, FL 32765

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of December 2003.



Edward Chandler - Signature



Philippe Ocampo - Signature

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: E.A.C. Construction, Inc.

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

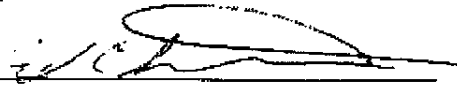
Edward Chandler
Name

1010 Beckstrom Drive
(P.O. Box or Mail Drop Box NOT Acceptable)

Oviedo, FL 32765
(City / State / Zip)

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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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Edward Chandler
SIGNATURE

December 30, 2003
(Date)