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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

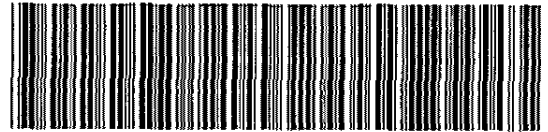
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 JUN 10 AM 11:09
TALLAHASSEE
FLORIDA

RECEIVED
04 JUN 10 PM 3:41
STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 736425 8976A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 78.75

ORDER DATE : June 10, 2004

ORDER TIME : 2:27 PM

ORDER NO. : 736425-005

CUSTOMER NO: 8976A

CUSTOMER: Demetrios Economou, esq
Demetrios Economou, P.a.

8152 Washington Street

Port Richey, FL 34668

DOMESTIC FILING

NAME: EAE INVESTMENT, INC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION

OF

EAE Investment, Inc.

FILED
04 JUN 10 AM 11:0
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby certify that we have associated ourselves together for the purpose of establishing a corporation under and in accordance with the provision of Chapter 607 Florida Statutes, providing for the information, rights and privileges and immunities of the corporation for profit and in pursuance of the terms of said Statutes, we hereby declare and certify as follows:

ARTICLE I - NAME

The name of this corporation shall be **EAE Investment, Inc.**. The mailing address of the corporation shall be: **4250 Tall Oak Lane, New Port Richey, FL 34653.**

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This Corporation shall have the power and authority to forward the purposes and accomplish the objectives hereinafter set forth and to do and perform the same as completely and fully as any natural person is authorized to do under the laws of the State of Florida and in any part of the world:

(a) The business shall be, including but not limited to: **REAL ESTATE INVESTMENT.**

(b) To own, buy, purchase, exchange, hire, lease, mortgage, or otherwise acquire real estate and property, either improved, or any interest or right therein, and to own, hold control, maintain, manage and develop the same in any state of the United States.

(c) The corporation shall have the lawful right to transact any and all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 150 shares of common stock with a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **4250 Tall Oak Lane, New Port Richey, FL 34653**, and the name of the registered agent of this corporation is: **ACHILEAS FAKIOLAS**.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
ACHILEAS FAKIOLAS	8001 Lansing Dr. New Port Richey, FL 34654
EMILY FAKIOLAS	4807 Elmwood St. New Port Richey, FL 34652
EVDOKIA FAKIOLAS	4250 Tall Oak Ln. New Port Richey, FL 34653

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

NAME	ADDRESS
ACHILEAS FAKIOLAS	8001 Lansing Dr. New Port Richey, FL 34654
EMILY FAKIOLAS	4807 Elmwood St. New Port Richey, FL 34652
EVDOKIA FAKIOLAS	4250 Tall Oak Ln. New Port Richey, FL 34653

ARTICLE VIII - STOCKHOLDERS

The names addresses of the stockholders of this corporation a follows:

NAME	ADDRESS	SHARES
ACHILEAS FAKIOLAS	8001 Lansing Dr. New Port Richey, FL 34654	50
EMILY FAKIOLAS	4807 Elmwood St. New Port Richey, FL 34652	50
EVDOKIA FAKIOLAS	4250 Tall Oak Ln. New Port Richey, FL 34653	50

ARTICLES IX - OFFICERS

The names and addresses of the Officers, who are subject to the provisions of these Articles, By-Laws and Laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected, and have qualified are as follows:

NAME	ADDRESS
ACHILEAS FAKIOLAS PRES/DIR	8001 Lansing Dr. New Port Richey, FL 34654
EMILY FAKIOLAS VICE-PRES/DIR	4807 Elmwood St. New Port Richey, FL 34652
EVDOKIA FAKIOLAS SEC/TREAS/DIR	4250 Tall Oak Ln. New Port Richey, FL 34653

ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE XI - BUY BACK

If a shareholder, or anyone receiving shares by sale or inheritance, desires to sell his stock during his lifetime, he shall give the other Stockholders and the Secretary of the Corporation written notice of such desire. and the other Stockholders shall have the right to purchase such stock at any time within thirty (30) days after such notice at such terms as the selling Stockholder may be offering.

ARTICLE XII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Stockholders.


ARTICLE XIII - SPECIAL PROVISIONS

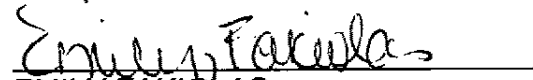
It is the Intent of the incorporators that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter 'S' corporation.

ARTICLE XIV - 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 reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 8 day of JUNE, 2004.

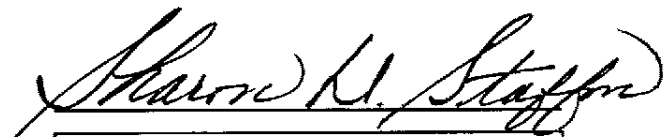

ACHILEAS FAKIOLAS
Incorporator



EMILY FAKIOLAS
Incorporator


EVDOKIA FAKIOLAS
Incorporator

State of Florida
County of Pasco

The foregoing instrument was acknowledged before me this 8 day of JUNE, 2004, by ACHILEAS FAKIOLAS, EMILY FAKIOLAS, and EVDOKIA FAKIOLAS, who are personally known to me.



NOTARY PUBLIC
 Sharon D. Staffon
Notary Public, State of Florida
Commission No. DD 028806
My Commission exp. 05/28/2008

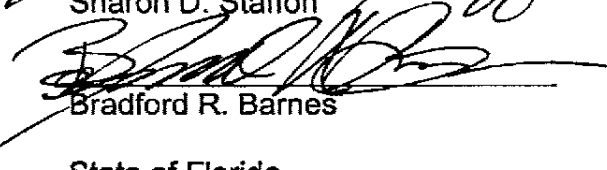
REGISTERED AGENT

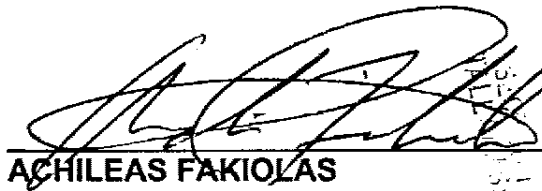
The undersigned having been designated as Registered Agent for the service of process within the State of Florida, upon **EAE Investment, Inc.**, does hereby accept the appointment as such agent for the above-named corporation. The address of such corporation is: **4250 Tall Oak Lane, New Port Richey, FL 34653**. The address of the Registered Agent is: 8001 Lansing Dr., New Port Richey, FL 34654.

IN WITNESS WHEREOF, the name and seal of said Registered Agent hereto is affixed at Port Richey, Florida, this 8 day of JUNE, 2004.

Signed, sealed and delivered
in the presence of:


Sharon D. Staffon

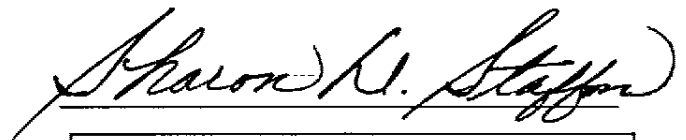

Bradford R. Barnes


ACHILEAS FAKIOLAS

FILED
JUN 19 AM 11:09
STATE OF FLORIDA

State of Florida
County of Pasco

The foregoing instrument was acknowledged before me this 8 day of JUNE, 2004, by **ACHILEAS FAKIOLAS**, who is personally known to me.



NOTARY PUBLIC
Sharon D. Staffon
Notary Public, State of Florida
Commission No. DD 028806
My Commission exp. 05/28/2005