

Davila and Torres
ATTORNEYS AND COUNSELORS AT LAW
911 N. MAIN STREET, SUITE 5 • KISSIMMEE, FLORIDA 34744

LUIS DAVILA
ALFRED TORRES

Tel. (407) 933-0307
Fax (407) 933-0882

12/10/98

STATE OF FLA.

Div of Corp

Pal. Box 1327

TALL, FL 32314

9800104430

Re: EAC AND SONS CORPORATION

Enclosed please find set
of Incomp- and check for
\$122.50.

FILED
DEC 14 1998
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300002712093--7
-12/14/98-01129-020
****122.50 ****78.75

Please file and return
one copy of the articles in the
enclosed envelope.

[Signature]
12/11/98
G. Torres

98 DEC 14 PM 3: 20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
E A C and SONS CORPORATION

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE 1. NAME

The name of the Corporation shall be:

E A C and SONS CORPORATION

The address of the principal office of this corporation shall be 127 Seabreeze Cir., Kissimmee, FL 34743 the mailing address of the corporation shall be 127 Seabreeze Cir Kissimmee, FL 34743.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 200 shares at no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 911 N. Main St., Suite 5 Kissimmee, Fl 34744, and the name of the initial registered agent of the corporation at the address is ALFRED TORRES.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and addresses of the officers and directors are:

EDGAR A. CHAPARRO
127 Seabreeze Cir.,
Kissimmee, Fl 34743

President,
Treasurer,
Secretary

ARTICLE VII. INCORPORATOR

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

EDGAR A. CHAPARRO, PRESIDENT
127 Seabreeze Cir.,
Kissimmee, FL 34743

IN WITNESS WHEREOF, the undersigned Incorporator(s) have executed these Articles, this 16 day of November, 1998.

Signature of Incorporator(s)



Edgar Chaparro-President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the States of Florida, submits the followings statement in designation the registered office/registered agent, in the State of Florida.

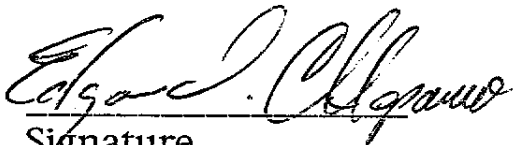
1. The name of the corporation is:

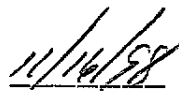
E A C and SONS CORPORATION

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

ALFRED TORRES
911 N. MAIN ST #5
KISSIMMEE, FL 34744

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 MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITIONS AS REGISTERED AGENT.


Signature


Date

FILED
98 DEC 14 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGISTERED AGENT FILING FEE: \$35.00