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     Fax Number        : (850)205-0381

From:
     Account Name      : FAS-T CORP. AGENTS, INC.
     Account Number    : 071001002335
     Phone             : (305)599-0839
     Fax Number        : (305)716-0346
```

# FLORIDA PROFIT CORPORATION OR P.A.

## E.C. OF MIAMI INVESTMENT CORP.

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# ARTICLES OF INCORPORATION
# OF

E.C. OF MIAMI INVESTMENT CORP.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

E.C. OF MIAMI INVESTMENT CORP.

The principal place of business of this corporation shall be:

6081 SW 18TH STREET
WEST MIAMI, FL 33155

## 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 value that this corporation is authorized to have outstanding at any one time is:

**1000 SHARE @ $1.00 PER VALUE**

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

| | |
|---|---|
| JULIA E. NARANJO<br>7468 SW 21 ST<br>MIAMI, FL 33155 | EDUARDO CARDERO<br>6081 SW 18TH ST<br>W. MIAMI, FL 33155 |

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

| | |
|---|---|
| JULIA E. NARANJO<br>PRESIDENT<br>7468 SW 21 ST<br>MIAMI, FL 33155 | EDUARDO CARDERO<br>V. PRESIDENT<br>6081 SW 18TH ST<br>W. MIAMI, FL 33155 |

**IN WITNESS WHERE OF,** the undersigned incorporator (s) has (have) executed these Articles of incorporation this 17TH day of November, 2003.

Signature (s) of Incorporator (s)

| | |
|---|---|
| *Julia E. Naranjo, President* | *Eduardo Cardero, V. President* |

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TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION**
**REGISTERED AGENT/REGISTERED OFFICE**

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:

   **E. C. OF MIAMI INVESTMENT CORP.**

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

**EDUARDO CARDERO 6081 SW 18$^{TH}$ STREET, WEST MIAMI, FL 33155**
(P.O. BOX NOT ACCEPTABLE)

SIGNATURE: ____________

TITLE: **V. President/Agent**

DATE: **November 17, 2003**

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 WHIT 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: **November 17, 2003**

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