

P08000043422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

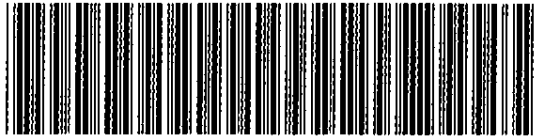
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: ECH Publishing Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FRANCO BELLITTO
Name (Printed or typed)

8927 HYPOLUXO ROAD - BLDG A-4
Address

LAKE WORTH, FL 33467
City, State & Zip

561-756-3200
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I

CORPORATE NAME

The name of this corporation shall be:

ECH Publishing Group, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal street address and mailing, if different is:

**8927 Hypoluxo Road - Bldg A-4
Lake Worth, FL 33467**

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is:

ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAW

ARTICLE IV

SHARES

The number of shares of stock is:

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors

ARTICLE V

INITIAL OFFICERS AND/OR DIRECTORS

FRANCO BELLITTO - P
8927 Hypoluxo Road - Bldg A-4
Lake Worth, FL 33467

DANIELA BELLITTO - VP
8927 Hypoluxo Road - Bldg A-4
Lake Worth, FL 33467

SOFIA BELLITTO - VP
8927 Hypoluxo Road - Bldg A-4
Lake Worth, FL 33467

ARTICLE VI

REGISTERED AGENT

The name and Florida Street address of the registered agent is:

FRANCO BELLITTO
8927 Hypoluxo Road - Bldg A-4
Lake Worth, FL 33467

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

FRANCO BELLITTO
8927 Hypoluxo Road - Bldg A-4
Lake Worth, FL 33467

ARTICLE VII

EFFECTIVE DATE

April 26, 2008

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

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TALLAHASSEE, FLORIDA