

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CS networks

MAIL TO:
P.O. BOX 5028
TALLAHASSEE, FL 32314

P95000000-518

RECEIVED FILED

95 JAN -4 95 JAN -4 AM 11:06
DIVISION OF SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 517696 8676A

AUTHORIZATION :

Patricia Pyjts

COST LIMIT : \$ 70.00

ORDER DATE : January 3, 1995

ORDER TIME : 3:28 PM

ORDER NO. : 517696

CUSTOMER NO: 8676A

500001868835

CUSTOMER: Merrill Bookstein, Esq
MERRILL BOOKSTEIN, ESQ

107 Southwest 6th Street

Fort Lauderdale, FL 33301

DOMESTIC FILING

NAME: ECE INCORPORATED

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

*DLH
1-4-95*

FILED

ARTICLES OF INCORPORATION
OF
ECE INCORPORATED

95 JAN -4 11 11: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

ECE INCORPORATED

The address of the principal office of this corporation shall be 19221 Northeast 10th Avenue, Suite 122, North Miami, Florida 33179, and the mailing address of the corporation shall be the same.

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, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Sezer H. Ece Dir.	19221 Northeast 10th Avenue Suite 122 North Miami, Florida 33179
Selma M. Ece Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Sezer H. Ece Pres.	19221 Northeast 10th Avenue Suite 122 North Miami, Florida 33179
Selma M. Ece V.Pres./Sec.	Same

ARTICLE VIII. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 3, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rojar
Its Agent, Karen B. Rojar

FILED

95 JAN -4 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

KBR/dks

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

P95000000518

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032
REFERENCE : 517696 8676A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

ORDER DATE : January 3, 1995

ORDER TIME : 1:30 PM

ORDER NO. : 517696

CUSTOMER NO: 8676A

000001382140
-01/17/95--01143--001
*****35.00 *****35.00

CUSTOMER: Merrill Bookstein, Esq
Merrill Bookstein, Esq
107 Southwest 6th Street

Fort Lauderdale, FL 33301

CHANGE OF AGENT

NAME: ECE INCORPORATED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Carol M. Hensal

SECRETARY
TALLAHASSEE FLORIDA
05 JAN 17 PM 3:48

1/8

[Handwritten signature]

PLS 000005651
Date Filed 1/4/95

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: ECE INCORPORATED

2. The name and address of its present registered agent is:
CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
95 JAN 17 09 31 AM '95

3. The name and street address to which its registered agent is to be changed is:
Sezer H. Ece (P.O. BOX NOT ACCEPTABLE)
19221 NORTHEAST 10TH AVE SUITE 122
NORTH MIAMI FLORIDA 33179

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

SEZER H. ECE PRESIDENT Signature [Signature]
(Typed or printed name and title) (President or Vice President)
Date 1/10/95

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 STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name SEZER H. ECE
Signature [Signature]
(Agent)
Date 1/10/95