



P99000005848

ECS HOLDINGS, INC.
1001 Ives Dairy Road, Suite 206
North Miami Beach, FL 33179
(305) 944-9990 / (305) 947-9990 fax
1-800-222-2443

VIA OVERNIGHT MAIL

January 18, 1999

FLORIDA DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Attn: Agnes Lunt

500002748945--4
-01/21/99--01010--002
*****122.50 *****78.75

Dear Ms. Lunt:

Enclosed is an original and one copy of the Articles of Incorporation for the following:

ECS of Alabama, Inc.

Please record and return one copy to my attention in the enclosed envelope. In addition I have enclosed a check in the amount of \$122.50 for the recording of the corporation.

If anything further is needed, please do not hesitate to contact me at (305) 944-9990.

Sincerely,

Susan Greco

Susan Greco
Office Manager

Enclosure

FILED
99 JAN 20 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ECS OF ALABAMA, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporations Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

ECS of Alabama, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation is P.O. Box 630697, Miami, FL 33163

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 7,500 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 1001 Ives Dairy Road, Suite 206, North Miami Beach, Florida 33180 and the initial registered agent of this Corporation at that address shall be Jeffrey P. Schillinger.

FILED
99 JAN 20 AM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Jeffrey P. Schillinger
P.O. Box 630697
Miami, FL 33163

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this
_____ day of _____, 1997.


Jeffrey P. Schillinger

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Jeffrey P. Schillinger

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99 JAN 20 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA