



P00000064817

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

FILED

00 JUL -3 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA OVERNIGHT MAIL

June 30, 2000

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

200003312052--6
-07/03/00--01133--002
*****78.75 *****78.75

To Whom It May Concern:

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

ECS of Utah, 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 \$78.75 for the recording of this corporation.

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

Sincerely,

Susan Greco
Office Manager

Enclosure

P+1 7/6/00 ✓

ARTICLES OF INCORPORATION

OF

ECS OF UTAH, INC.

FILED
00 JUL -3 AM 8: 47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

ECS OF UTAH, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation is 1001 Ives Dairy Road, Suite 206, North Miami Beach, Florida 33180.

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

ARTICLE V

00 JUL -3 AM 8:47

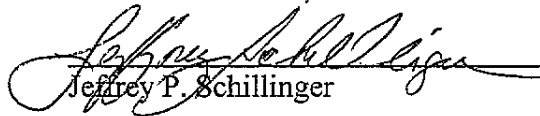
INCORPORATOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Jeffrey P. Schillinger
Suite 206
1001 Ives Dairy Road, Suite 206
North Miami Beach, FL 33180

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this
16th Day of June, 2000


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