

**F01000005933**

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PH: (850) 668-4318 FX: (850) 668-3398

DATE: 11-15-01

ACCOUNT NO: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

*Abbie Hodge*

TYPE OF FILING: ARTICLES OF INCORPORATION

NAME: E-CORPORATION ASSOCIATES, INC.

SPECIAL INSTRUCTIONS: NONE

*(4)*

EX

200004684202--5.

FILED  
01 NOV 15 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE  
DIVISION OF CORPORATE AND  
TALLAHASSEE, FLORIDA

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**APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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TALLAHASSEE, FLORIDA

IN COMPLIANCE with Section 607.1503, Florida Statutes, the following is submitted to register a foreign corporation to transact business in the State of Florida:

1. The name of the corporation is **E-corporation Associates Inc.**
2. The state/country under the law of which it is incorporated is **DELAWARE**.
3. The date of incorporation is **5/17/99**.
4. The duration of the corporation is **PERPETUAL**.
5. The Federal Employer Identification Number of the corporation is **65-1005241**.
6. The date business first transacted in Florida **UPON FILING**.
7. The mailing address of the corporation is:  
1701 SW 2<sup>nd</sup> Ave., Miami, FL 33129-1107.
8. The nature of the business in which the corporation is engaged in the State of Florida is:  
Consulting/Marketing.
9. The names and addresses of the officers and/or directors:

**A. Directors**

Guillermo Gomez – 1701 SW 2<sup>nd</sup> Avenue, Miami, FL 33129-1107  
Luis A. Navarro – 1701 SW 2<sup>nd</sup> Avenue, Miami, FL 33129-1107

**B. Officers**

PRESIDENT – Guillermo Gomez - 1701 SW 2<sup>nd</sup> Avenue, Miami, FL 33129-1107  
CEO – Luis A. Navarro - 1701 SW 2<sup>nd</sup> Avenue, Miami, FL 33129-1107

10. Name and Street address of Florida registered agent:  
Luis A. Navarro - 1701 SW 2<sup>nd</sup> Avenue, Miami, FL 33129-1107

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11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

Registered agent's signature:

L. A. Navarro

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official custody of corporate records in the jurisdiction under the law of which it is incorporated.

13.

L. A. Navarro

Signature of Director or Officer listed in # 9

14. Luis A. Navarro, CEO

Name and capacity of person signing application

*State of Delaware*  
*Office of the Secretary of State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "E-CORPORATION ASSOCIATES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF NOVEMBER, A.D. 2001.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1445626

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DATE: 11-14-01