P00000033928 PILKA & ASSOCIATES, P.A.

ATTORNEYS AT LAW

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March 28, 2000

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

EC Global Investments, Inc.

Our File:

20-3087

Dear Sir/Madam:

Re:

Enclosed please find the original Articles of Incorporation and Designation and Acceptance of Registered Agent for the above referenced corporation, along with a copy of the same and this firm's check in the amount of \$70.00 for costs in filing the enclosed.

Upon completion of your filing of the Articles, kindly return a timed stamped copy of the filed Articles in the self addressed, stamped envelope provided by this office. If you should have any questions please contact our office. The toll free number is 800-260-1529.

Thank you for your assistance regarding this matter.

Very truly yours,

Emmy Parry

Legal Assistant to

Mark E. Hager, Esq.

/ep Enclosures 3 c: client OD MAR 30 'AM JO: 19
SECRETARY OF STATE
TALLAHASSEE, FLOSIES



ARTICLES OF INCORPORATION

OF

EC GLOBAL INVESTMENTS, INC.

OF THE DEATH OF STATES

ARTICLE I - NAME

The name of the corporation is EC GLOBAL INVESTMENTS, INC.

ARTICLE II - DURATION

As provided in Florida Statutes, Chapter 607, this corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of Common Stock at \$1.00 par value.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3252 Heather Glynn Dr., Mulberry, FL 33860, and the name of the initial registered agent of this corporation at that address is CHAD EICHEL.

ARTICLE VII - INITIAL ADDRESS OF THE CORPORATION

The street address of the initial office of this corporation is 3252 Heather Glynn Dr., Mulberry, FL 33860.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than two (2). The name and address of the initial directors of this corporation are:

CHAD EICHEL 3252 HEATHER GLYNN DR. MULBERRY, FL 33860

MING-TING CHUNG 4750 HIGHLAND PLACE LAKELAND, FL 33813

ARTICLE IX - INCORPORATORS

The name and address of the persons signing these articles is:

CHAD EICHEL 3252 HEATHER GLYNN DR. MULBERRY, FL 33860

MING-TING CHUNG 4750 HIGHLAND PLACE LAKELAND, FL 33813

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII - INDEMNIFICATION

In addition to any rights and duties under applicable law, the corporation shall indemnify and hold harmless all it's directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations including attorney's fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such, except for willful misconduct or gross negligence.

ARTICLE XIII - COMMENCEMENT OF EXISTENCE

The Corporation shall be deemed to commence its existence on the date these Articles of Incorporation are executed.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 24 day of March, 2000.

CHAD EICHEL, Incorporator

MING-TING CHUNG, Incorporator

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this day of March, 2000, by CHAD EICHEL who has produced take an oath.

SHARON STONE
SHARON STONE
SHARON STONE
No. CC 543322
II Personally Known Wither I.D.

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes in all matters relative thereto.

CHAD EICHEL Registered Agent

FILED

00 MAR 30 AM ID: 19

SECRETARY OF STATE
SECRETARY OF STATE

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 24 day of March, 2000, by MING-TING CHUNG who has produced 2520-546-76-337-0 as identification, and who did not take an oath.

OTARY PUBLIC

