

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ECAD ENTERPRISES, INC.

Certificate of Status	0
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P. 2

ARTICLES OF INCORPORATION
OF

ECAD Enterprises, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of the Corporation shall be: ECAD Enterprises, Inc. (hereinafter, "Corporation").

ARTICLE 2 - 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 including, but not limited to, operation of a management and consulting firm for an import/export business.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is: 1044 East Lake Drive, Pompano Beach, FL 33064.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Edvaldo Cavalcante D'onofrio
1044 East Lake Drive
Pompano Beach, FL 33064

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ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001.

ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 7 - OFFICERS

The officer(s) of this corporation shall be:

President:	Edvaldo Cavalcante D'onofrio
Vice-President:	Edvaldo Cavalcante D'onofrio
Secretary:	Edvaldo Cavalcante D'onofrio
Treasurer:	Edvaldo Cavalcante D'onofrio

whose address(es) shall be the same as the principal office of this Corporation.

ARTICLE 8 - DIRECTORS

The Director(s) of this Corporation shall be:

Edvaldo Cavalcante D'onofrio

whose address shall be the same as the principal office of this Corporation.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

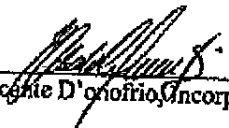
The initial street address of the registered office of this Corporation is: 1044 East Lake Drive, Pompano Beach, FL 33064. The registered agent of this Corporation is: Edvaldo Cavalcante D'onofrio.

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ARTICLE 10 - EFFECTIVE DATE


These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this April 3, 2000.


Edvaldo Cavalcante D'onofrio, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

The undersigned, Edvaldo Cavalcante D'onofrio, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.



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TALLAHASSEE, FLORIDA