

TRANSMITTAL LETTER

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

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-05/05/00--01090--017
*****87.50 *****87.50

SUBJECT: E COMM FINANCIAL GROUP INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: GLEN DECKER
Name (Printed or typed)

1291 S. POWERLINE ROAD #243
Address

POMPANO BEACH, FLORIDA 33069
City, State & Zip

1800 401 5374 - 561-416-1053
Daytime Telephone number

FILED
2000 MAY -5 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

AR 5/9

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ECOMM FINANCIAL GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9720 PINES BLVD
PEMBROKE PINES, FLORIDA 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SOFTWARE SALES

ARTICLE IV SHARES

The number of shares of stock is:

100,000 COMMON (VOTING)
120,000 PREFERRED (NON VOTING)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

GLEN DECKER (P)
1291 S. POWERLINE ROAD #243
POMPANO BEACH, FL 33069

DAVE MEREDITH (VP)
4810 NEEPER VALLEY ROAD
MANITOU SPRINGS, CO
80829

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

GLEN DECKER *Glen Decker*
9720 PINES BLVD
PEMBROKE PINES, FLORIDA 33024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GLEN DECKER
1291 S. POWERLINE ROAD #243
POMPANO BEACH, FLORIDA 33069

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Glen Decker

Signature/Registered Agent

5/4/2000
Date

Glen Decker

Signature/Incorporator

5/4/2000
Date

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TALLAHASSEE, FLORIDA