

P000000040217**Florida Department of State**

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

STATE
DEPARTMENT OF
CORPORATIONS
FAX

00 MAY 15 AM 8:58

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FLORIDA PROFIT CORPORATION OR P.A.**e.c.p. corporation**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

E.C.P. CORPORATION

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STATE
OF FLORIDA

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS OF CORPORATION

The name and address of the corporation shall be:

E.C.P. CORPORATION, located at 1801 Las Casas Road, Boca Raton, Florida

33486.

ARTICLE II

DURATION OF CORPORATION

The corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE

The general purpose for which the corporation is organized includes the transaction of all lawful business for which corporation may be incorporated under this Chapter.

Prepared By:
Enrique J. Ventura, Jr., Esquire
Florida Bar No. 794937
255 University Drive
Coral Gables, Florida 33134
(305) 444-0032

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ARTICLE IV

AUTHORIZED CAPITAL

The corporation shall be authorized to issue 100 shares common stock of \$1.00 par value, for the total authorized capital of \$100.00.

ARTICLE V

PREEMPTIVE 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/she already holds, shall have the right to purchase his/her prorata share thereof at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Enrique J. Ventura, Jr., Esquire, 255 University Drive, Coral Gables, Florida 33134.

ARTICLE VII

DIRECTORS

This corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Director is:

1. Esther Stephens 1801 Las Casas Road
Boca Raton, Florida 33486

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ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

Enrique J. Ventura, Jr., Esquire
255 University Drive
Coral Gables, Florida 33134

ARTICLE IX

OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Director

Esther Stephens
1801 Las Casas Road
Boca Raton, Florida 33486

Secretary

Joel Stephens
1801 Las Casas Road
Boca Raton, Florida 33486

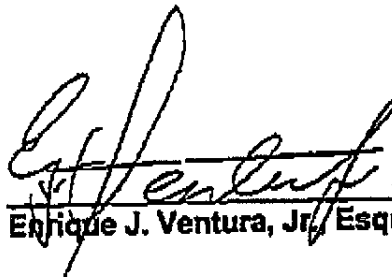
Vice President

Esther Stephens
1801 Las Casas Road
Boca Raton, Florida 33486

Treasurer

Joel Stephens
1801 Las Casas Road
Homestead, Florida 33033

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed his name, on this 15 day May, 2000.



Enrique J. Ventura, Jr., Esquire

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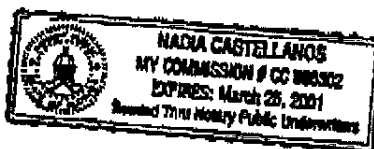
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STATE OF *FLORIDA*COUNTY OF *MIAMI-DADE*

The foregoing instrument was acknowledged before me this 15th day of May, 2000,
by the above, who is ✓ personally known or produced
as identification.


Notary Public,
State of Florida at Large
Print/Type Name:

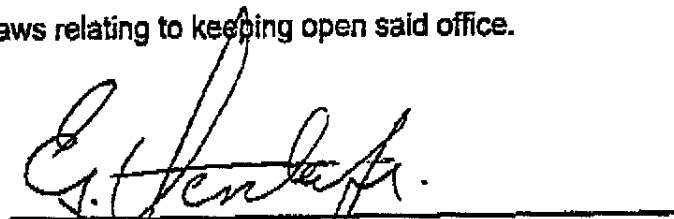
My Commission Expires:



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ACKNOWLEDGMENT

Having been designated to accept service of process for the above named corporation, at the place designated in this Certificate, and agree to comply with the provisions of the Florida Laws relating to keeping open said office.


Enrique J. Ventura, Jr., Registered Agent

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