

# P00000058315

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

### EC INTERNATIONAL ENTERPRISE, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

B. McKnight JUN 15 2000

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# ARTICLES OF INCORPORATION OF

EC INTERNATIONAL ENTERPRISE, INC.

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be: EC INTERNATIONAL ENTERPRISE, INC.  
9811 W. OKEECHOBEE RD. # 105  
HIALEAH GARDENS, FL. 33016

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9811 W. OKEECHOBEE RD. # 105  
HIALEAH, GARDENS, FL. 33016

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED SHARES OF US\$10.00 (TEN DOLLARS) PAR VALUE COMMON STOCK WHICH SHALL BE DESIGNATED "COMMON SHARES" US\$1,000.00 (ONE THOUSAND DOLLARS)

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: FRANCISCO D. FERREY  
9811 W. OKEECHOBEE RD. # 105  
HIALEAH, GARDENS, FL. 33016

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**ARTICLE V INCORPORATOR(S)**

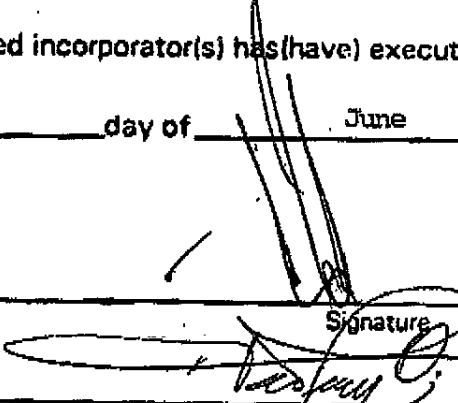
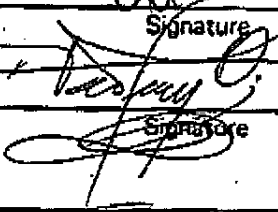
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ESTEBAN CORREA B.                      PRESIDENT  
Calle 21 No. 107-A Col. Itzimma  
Merida, Yucatan, Mexico

FRANCISCO D. FERREY                      VICE-PRES.  
9811 W. Okeechobee Rd. # 105  
Hialeah, Fl. 33016

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13rd day of June, 19 2000.

  
\_\_\_\_\_  
Signature      Esteban Correa B.  
  
\_\_\_\_\_  
Signature      Francisco D. Ferrey  
\_\_\_\_\_  
Signature

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

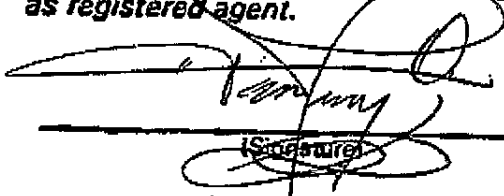
1. The name of the corporation is: EC INTERNATIONAL ENTERPRISE, INC.  
9811 W. OKEECHOBEE RD. # 105  
HIALEAH GARDENS, FL. 33016

2. The name and address of the registered agent and office is:

FRANCISCO D. FERREY  
 (Name)  
9811 W. Okeechobee Rd. # 105  
 (P.O. Box not acceptable)  
Hialeah Gardens, Fl. 33016  
 (City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
 (Signature)

Francisco D. Ferrey