CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302

(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 (M) (S50) 222-1222 (S

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			Trade/Service Mark
			Merger File
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		!	RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
			Cert. Copy
			Photo Copy 8
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
			Corp Record Search
			Officer Search
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			Fictitious Owner Search
Signature			Vehicle Search
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Requested by:	de.	1-21	UCC 1 or 3 File 2 0 2000
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Walk-In	Will Pick Up		Courier

ARTICLES OF INCORPORATION OF

ECGP CORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: ECGP CORPORATION

The principal place of business of this corporation shall be 1801 Las Casas Road, Boca Raton, FL 33486.

ARTICLE II. 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 1801 Las Casas Road, Boca Raton FL 33486, and the name of the initial registered agent of the corporation at that address is <u>ESTHER STEPHENS</u>.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This corporation shall have one Director, initially. The name and address of the Director is:

ESTHER STEPHENS 1801 Las Casas Road Boca Raton, FL 33486

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ESTHER STEPHENS 1801 Las Casas Road Boca Raton, FL 33486

IN WITNESS WHEREOF, the undersigned, ESTHER STEPHENS, has hereto set his/her hand and seal on this ______ day of September, 2000.

By: Stephens

STATE OF FLORIDA

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me in the County and State aforesaid, this day of September, 2000 by ESTHER STEPHENS, who is known to me to be the person in and who has executed the foregoing instrument and who has produced a Florida Driver's License as identification and who has/has not taken an oath.

Notary Rublic, State of Florida

Fernando Robies
MY COMMISSION # CC753683 EXPIRES
October 24, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

STATEMENT OF ACCEPTANCE AS REGISTERED AGENT

In pursuance of Chapter 607. of the Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that ECGP CORPORATION, a Florida corporation with its principal office at 1801 Las Casas Road, Boca Raton, FL 33486 has appointed ESTER STEPHENS, at the same address, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 Florida Statutes.

Registered Agent

