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

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

EC HOTELS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01-9324

Articles of Incorporation

Article 1: Name of Corporation: **EC HOTELS, INC.**

Address of Corporation: **140 YACHT CLUB WAY #308
HYPOLUXO, FLORIDA 33462**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **ERRIN CARROLL**

REGISTERED OFFICE: **140 YACHT CLUB WAY #308
HYPOLUXO, FLORIDA 33462**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**ERRIN CARROLL
140 YACHT CLUB WAY #308
HYPOLUXO, FLORIDA 33462**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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