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EK DOMESTICS, INC.

1031 Ives Dairy Road, Suite 228, Miami, Florida 33179

Tel. (305) 931-2002 / Fax (305) 493-0906

January 18, 2001

Florida Department of State
Division of Corporations
Attention: New Filings
PO Box 6327
Tallahassee, FL 32314

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-01/23/01--01009--005
*****78.75 *****78.75

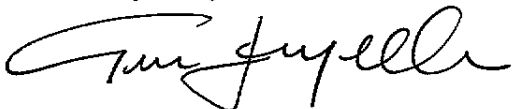
RE: NEW CORPORATE FILING OF EK DOMESTICS, INC.

To Whom It May Concern:

Enclosed, please find a check in the amount of \$78.75 as filing fee and for return of a certified copy of the applicable incorporation document concerning the above. Also enclosed are an original and copy of both the Articles of Incorporation and Certificate of Registered Agent/Registered office.

If there is any further information needed, please contact the undersigned.

Very Truly Yours,



Eric J. Miller
President

Enclosures

FILED
01 JAN 22 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Feb 1/23

(5)

**ARTICLES OF INCORPORATION
OF
EK DOMESTICS, INC.**

FILED
01 JAN 22 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, who is licensed and otherwise legally authorized to do business in the State of Florida, hereby forms a corporation in accordance with the laws of the State of Florida and hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation shall be: **EK DOMESTICS, INC.**

ARTICLE II. DURATION

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as hereafter provided.

ARTICLE III. PURPOSE

The purpose of the corporation is to engage in and transact any lawful business for which corporation may be incorporated under the Florida General Corporations Act. No other purpose limits this general corporation in any way or to do such things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV. CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue is 1,000,000 shares. Such shares shall be of single class common stock, and shall have a par value of One and 00/100 Dollars (\$1.00) per share.

ARTICLE V. CAPITALIZATION

The amount of capital with which the corporation will begin shall not be less than One Thousand and 00/100 (\$1,000.00) Dollars.

ARTICLE VI. PRINCIPAL OFFICE

The address of the Corporation's principal office shall be 1031 Ives Dairy Road, Suite 228, Miami, Florida 33179.

The registered agent is: Eric J. Miller.

ARTICLE VII. CORPORATE POWERS

The Corporation's shareholders have all the rights and powers now or hereafter conferred on corporations by the laws of the State of Florida.

ARTICLE VIII. SUBSCRIBERS

The names and addresses of each person signing these Articles of Incorporation as a subscriber are:

Eric J. Miller 1031 Ives Dairy Road, Suite 228, Miami, Florida 33179.

ARTICLE IX. DIRECTORS AND OFFICERS

The Corporation is to be managed by a Board of Directors. The number of directors constituting the initial Board of Directors is one (1) and the name and address of the initial director is:

Eric J. Miller 1031 Ives Dairy Road, Suite 228, Miami, Florida 33179.

The initial director shall serve until his successor is elected and qualified as provided in the bylaws. The number of directors set forth herein and constituting the initial board of directors shall be an authorized number of directors until such number is changed by bylaws adopted by the shareholders.

The Corporation shall be run by four officers; a president, vice-president, secretary and treasurer. The name and address of the individual to initially hold these positions is:

President: Eric J. Miller 1031 Ives Dairy Road, Suite 228, Miami, Florida 33179.

Vice-President: Eric J. Miller 1031 Ives Dairy Road, Suite 228, Miami, Florida 33179.

Secretary: Eric J. Miller 1031 Ives Dairy Road, Suite 228, Miami, Florida 33179.

Treasurer: Eric J. Miller 1031 Ives Dairy Road, Suite 228, Miami, Florida 33179.

The initial officers shall hold office until their successors are appointed and qualified as provided in the bylaws.

ARTICLE X. BYLAWS

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than Thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of three fourths of the shareholders, the internal affairs of the Corporation are to be regulated and managed in accordance with such bylaws.

ARTICLE XI. DISSOLUTION

The Corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the Corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the Corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, the undersigned incorporator of this corporation has executed these Articles of Incorporation at Dade County, this 18th day of January, 2001.

[Signature]
Witness

Rutha Vela
Witness

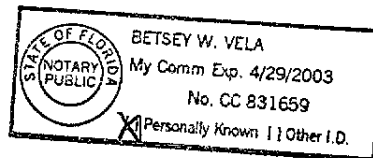
[Signature]
Eric J. Miller, as President

STATE OF FLORIDA)
)ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, on this 18th day of January, 2001, personally appeared Eric J. Miller, who is personally known to me and stated that he executed the above and foregoing Articles of Incorporation freely and voluntarily for the purposes therein expressed.

My commission expires:
4/29/2003

Betsey W. Vela
Notary Public, State of Florida



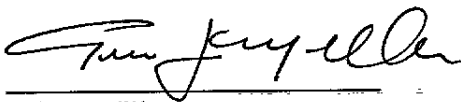
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Florida Statutes Section 607.0501, 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 **EK Domestics, Inc.**
2. The name and address of the registered agent and office is:

Eric J. Miller
2041 NE 196 Terrace
NMB, FL 33179

EK Domestics, Inc.



Eric J. Miller
President & Director

1/18/01

Date

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.



Eric J. Miller

1/18/01

Date

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01 JAN 22 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA