

Chapter Number Only

51 **P01000048835**

William C. Platter

Requestor's Name

15001 NW 42 Ave.

Address

Miami, FL 33054

City

State

ZIP

Phone

953-552213

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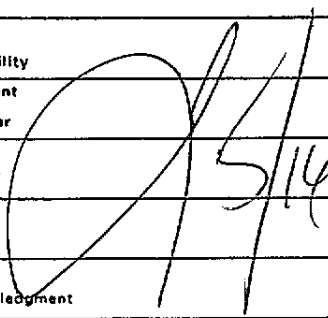
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION(S) NAME

ECH ELON ENTERPRISES CORP.

RECEIVED
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DIVISION OF CORPORATIONS
2001 MAY 16 AM 9:19
TO ASSISTANT OF FILING

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| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Reservation | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> Mail Out |
| <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up | |

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Empire Toll Free: 1-800-432-3028

TRANSMITTAL LETTER

**Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314**

SUBJECT: ECHELON ENTERPRISE CORP

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00 for *FILING FEE; REGISTERED AGENT.*

*LYNN KASSOTIS
2409 N DIXIE HWY
WEST PALM BEACH, FL 33407
305-266-6564*

Enclosures:

*Original
One copy
Check*

FILE: ARTICLES OF INCORPORATION:WORD

ARTICLES OF INCORPORATION
OF

ECHELON ENTERPRISE CORP

ARTICLE I – CORPORATE NAME

The name of the Corporation shall be:

ECHELON ENTERPRISE CORP

ARTICLE II – DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed and until dissolved according to Florida law.

ARTICLE III – PURPOSE

This Corporation may engage in 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 IV – CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$.01 par value common stock which shall be designated "Common Stock".

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL
OFFICE

The name and street address of the initial *Registered Agent Office* and the Principal Office of the Corporation shall be:

LYNN KASSOTIS
2409 N DIXIE HWY
WEST PALM BEACH, FL 33407

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TALLAHASSEE FLORIDA

ARTICLE VI - INCORPORATOR

The name and street address and titles of the Incorporator (s) of these Articles of Incorporation is/are:

LYNN KASSOTIS, PRESIDENT AND 50% SHAREHOLDER
And
JOYCE PROCACCI, VICE-PRESIDENT AND 50% SHAREHOLDER
2409 N DIXIE HWY
WEST PALM BEACH, FL 33407

ARTICLE VII - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders of to this Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders of this Corporation.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or appeal the By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE IX - POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

ARTICLE X - INDEMNIFICATION

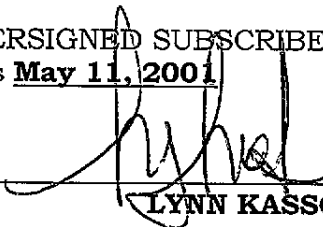
This Corporation shall indemnify any Officer of Director, or any former Officer of Director, to the full extent permitted by law.

ARTICLE XI – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

Any Amendment hereto, and any right conferred upon the Shareholders, is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE Articles of Incorporation this May 11, 2001


LYNN KASSOTIS

CERTIFICATE OF ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFIED REGISTERED AGENT
OF

ECHELON ENTERPRISE CORP

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:
2409 N DIXIE HWY

WEST PALM BEACH, FL 33407

Has named: *LYNN KASSOTIS*

Located at the aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Laws in keeping open said office.



LYNN KASSOTIS

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