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TRANSMITTAL LETTER

August 18, 2001

Department of State
Division of Corporation
New Filing Section
409 East Gaines Street
Tallahassee, Fla. 32314
Phone # (850) 487-6067

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*****78.75 *****78.75

ATT: Neysa Culligan

Subject: E C INTERIORS & WORKROOM, INC.

Enclosed please find an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$ 78.75, and the corrections letter as requested.

FOR

Noel E. Escobar
4420 SW 77th Ave
Davie, Florida 33328

Phone (954) 474-5425
Fax (954) 370-2146

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 27 PM 2:05

Please fax me a copy of your screen, showing the change and date of filing, etc.

Sincerely Yours;



Noel E. Escobar
Accountant

Noel
GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art + V
DATE 8/20/01
DOC. EXAM ne

N. Culligan AUG 28 2001

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
E C INTERIORS & WORKROOM, INC.

The undersigned, acting as incorporator of the captioned corporation under the Florida Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

Corporate Name

The name of the corporation is E C INTERIORS & WORKROOM, INC.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on September 1, 2001.

ARTICLE III

General Nature of Business

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

ARTICLE IV

Capital Stock

The authorized capital stock of this corporation shall be 100 (100) shares of Common stock at par value of one (\$1.00) per share.

ARTICLE V

Principal Office

The principal place of business and mailing address of this Corporation shall be
9921 NW 80TH AVENUE, BAY 1-S HIALEAH GARDENS, FL 33016

ARTICLE VI

Initial Registered Agent and street address

The name and address of the registered agent is:
Mr. Eugenio E. Castañeda at 9921 NW 80th Avenue, Bay 1-S, Hialeah Gardens, Florida 33016.

ARTICLE VII

A Board of Directors will manage the Corporation and the name and post office address of the initial officers of the corporation are:

Mr. Eugenio E. Castañeda at 9921 NW 80th Avenue, Bay 1-S, Hialeah Gardens, Florida 33016.
He will act as President and Secretary.

Mr. Eugenio R. Castañeda at 9813 NW 127th Terrace, Hialeah Gardens, Florida 33018.
He will act as Vice-President and Treasurer.

ARTICLE VIII

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

Mr. Eugenio E. Castañeda at 9921 NW 80th Avenue, Bay 1-S, Hialeah Gardens, Florida 33016.

The Undersigned Incorporator has executed these
Articles this 18th Day of August 2001


Mr. Eugenio E. Castañeda

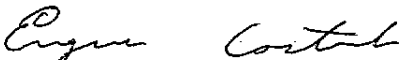
NOTORIZATION IS NOT REQUIRED

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Section 607-0501, Florida Statutes E C INTERIORS & WORKROOM, INC. desiring to organize under the Laws of the State of Florida, hereby designated Mr. Eugenio E. Castañeda an individual resident of the State of Florida, as Registered Agent for the purpose of accepting service of process within such a State and designates 9921 NW 80th Avenue, Bay 1-S, Hialeah Gardens, Florida 33016 as it's Registered office.

ACKNOWLEDGEMENT

Having been named as Registered Agent and to accept service of process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Section 607.0501 Florida Statutes.



Mr. Eugenio E. Castañeda
Date August 18, 2001

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