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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-09/07/01--01036--013
*****87.50 *****87.50

SUBJECT: EKCI, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert W. Ricke
Name (Printed or typed)

137 S.E. 2nd Avenue
Address

Dania Beach, FL 33004
City, State & Zip

(954) 296-6908
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP -7 AM 7:36

FILED

NOTE: Please provide the original and one copy of the articles.

9-12-01
100

ARTICLES OF INCORPORATION

OF

EKCIR, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profit.

ARTICLE I

The name of the Corporation shall be:

EKCIR, INC.

Its business shall be carried on in Florida and at such other points and places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The general of the business to be transacted is as follows:

To engage in a business and to execute any and all the powers authorized and permitted by virtue of the Corporate laws of the State of Florida. This corporation shall have all of the general powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be TEN THOUSAND (10,000) Shares at ONE (\$1.00) DOLLAR Par Value.

ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida Law.

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this corporation shall be located at: 137 S.E. 2nd Avenue, Dania Beach, Broward County, Florida, 33004, and it may have such other places of business, both within and without the State of Florida and in foreign countries as may be necessary or convenient, with its mailing address at: 137 S.E. 2nd Avenue, Dania Beach, Broward County, Florida, 33004.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than One (1) Director, the exact number of Directors to be fixed by the By-Laws of this corporation.

ARTICLE VIII

The name and Post Office address of the Board of Directors of this corporation, who shall hold office until the organization meeting of this corporation and until the successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Robert W. Ricke	137 S.E. 2 nd Avenue Dania Beach, Florida 33004

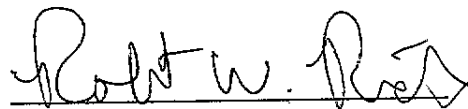
ARTICLE IX

The name and post office address of the subscriber to these Articles of Incorporation and a statement of the number of shares of stock and percentage of ownership in the corporation which they have agreed to take are as follows:

<u>NAME AND ADDRESS</u>	<u>NO. OF SHARES</u>	<u>OWNERSHIP PERCENTAGE</u>	<u>PAR VALUE</u>
ROBERT W. RICKE	1,000	100%	\$1.00

The provisions of this Charter and each and every article and section hereof and the By-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation..

IN WITNESS WHEREOF, we have hereunto set out hands and seals this 5th day of
September, 2001.

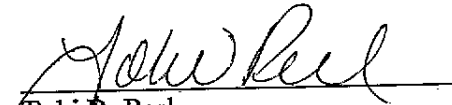


Robert W. Ricke

THAT EKCIR, INC., desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in Broward County, Florida has named: Tobi B. Perl, Esq., located at 1749 Village Blvd., #105, in the city of West Palm Beach, County of Palm Beach and State of Florida as its agent to accept Service of Process within the State of Florida.

ACKNOWLEDGEMENT

HAVING BEEN named to accept Service of Process for the above-styled corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keep open said office.


Tobi B. Perl
Registered Agent

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01 SEP -7 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA