

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301

(850) 681-6528

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HOLD FOR PICKUP BY **UCC SERVICES** OFFICE USE ONLY

SECNETARY OF STATE -TALLAHASSEE, FLORIDA November 20, 2001 CORPORATION NAME (S) AND DOCUMENT NUMBER (S): EGC International Corp. **Type of Document** □ Plain/Confirmation Copy □ Certificate of Status □ Certified Copy ☐ Certificate of Good Standing □ Articles Only □ All Charter Documents to Include **Retrieval Request** Articles & Amendments □ Fictitious Name Certificate □ Other NEWFILING **AMENDMENTS** Profit X Amendment Non Profit Resignation of RA Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger

| OTHER FILINGS |
|--------------------|
| Annual Reports |
| Fictitious Name |
| Name Reservation |
| Reinstatement |

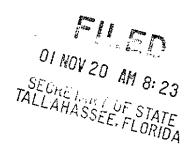
| REGISTRATION/QUALIFICATION |
|----------------------------|
| Foreign |
| Limited Liability |
| Reinstatement |
| Trademark |
| Other |

J. BRYAN NOV 2 1 2001

ARTICLES OF INCORPORATION

of

EGC International Corp.



The undersigned hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE L NAME

The name of the corporation shall be EGC International Corp. The address of the principal office of this corporation shall be 3650 Hacienda Boulevard, Suite H, Fort Lauderdale, Florida 33134 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock at \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Arnaldo Gonzalez Sosa

President/Director

3650 Hacienda Boulevard

Suite H

Fort Lauderdale, Florida 33134

Juan Da Silva

Vice President/Director

3650 Hacienda Boulevard

Suite H

Fort Lauderdale, Florida 33134

Simon Gonzalez

3650 Hacienda Boulevard

Suite H

Fort Lauderdale, Florida 33134

Vice President/Secretary/Treasurer/Director

ARTICLE VII. INCORPORATOR

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

UCC Filing & Search Services, Inc. 526 East Park Avenue Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has executed these articles of incorporation on November 20, 2001

UCC Filing & Search Services, Inc.

Alison Hand, Assistant Secretary

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is:

EGC INTERNATIONAL CORP.

2. The name and address of the registered agent and office is:

> ATRIUM REGISTERED AGENTS, INC. 1500 SAN REMO AVENUE **SUITE 125** CORAL GABLES, FL 33146

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

> Lobert a, Slunen ROBERT A. STAMEN, Director

and Vice President

November 20, 2001