

P62000004522

Professional Business Solutions  
9600 W. Sample Road  
Suite 304  
Coral Springs, Florida 33065

000004744350--2  
-12/31/01--01035--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Subject: EC Systems, Incorporated

Enclosed is the original and one (1) copy of the Articles of Incorporation as well as a check in the amount of \$70.00.

If there are any questions, please call me.

Sincerely,

Concetta Lupardo

954 - 227- 3494

FILED  
02 JAN -9 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W02-1240W  
740  
1/9

## Articles of Incorporation

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

### Article One

The Corporate name is EC Systems, Incorporated.

### Article Two

#### Duration

The duration of the Corporation is perpetual.

### Article Three

#### Purpose

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

### Article Four

#### Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of \$1.00.

### Article Five

#### Registered Office

The street address of the initial registered office of the Corporation is 85 Pelican Pointe Drive #204, Delray Beach, Florida, 33483 and the name of the initial registered agent at such address is Eileen M. Casassa.

FILED  
02 JAN -9 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article Six

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

Article Seven

The initial officers are as follows:

President: Eileen M. Casassa located at 85 Pelican Pointe Drive #204, Delray Beach, Florida 33483

Article Eight

Incorporators

The name and address of the Incorporator is:

Eileen M. Casassa  
85 Pelican Pointe Drive #204  
Delray Beach, Florida 33483

IN WITNESS WHEREOF, I have Subscribed my name this 8th day of

January, 2001

Eileen M. Casassa  
Incorporator

### Certificate of Registered Agent

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that EC Systems, Incorporated desiring to organize under the laws of the State of Florida with its principal place of business at 85 Pelican Pointe Drive #204, Delray Beach, Florida 33483 nominates Eileen M. Casassa located at 85 Pelican Pointe Drive #204, Delray Beach, Florida 33483 as its agent to accept service of process within Florida.

### Acknowledgment

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

Dated: This 8th day of January, 2000

Eileen M. Casassa  
Registered Agent

FILED  
02 JAN -9 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA