

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

ECU, CORP.

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Estimated Charge	\$78.75

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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

G. BULLOCK MAR 2 7 2002

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Articles of Incorporation

Article 1: Name of Corporation: ECU, CORP.

Address of Corporation: 10050 NW 6TH ST.

PEMBROKE PINES, FLORIDA 33024

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3: REGISTERED AGENT: FELIX MIGUEL RAME

REGISTERED OFFICE: 10050 NW 6TH ST.

PEMBROKE PINES, FLORIDA 33024

*1 am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. FELIX MIGUEL RAME (P), 10050 NW 6TH ST., PEMBROKE PINES, FLORIDA 33024

2. ANA LAURA RAME (\$/T), 10050 NW 6TH ST., PEMBROKE PINES, FLORIDA 33024

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

FELIX MIGUEL RAME 10050 NW 6™ ST.

PEMBROKE PINES, FLORIDA 33024

In witness whereof, I have subscribed my name:

Signature of Incorporator

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