

P02000054649

TRANSMITTAL LETTER

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

Subject: Econo-Cel, Incorporated

600005507256--9
-05/13/02--01085--015
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 for the filing fee

From: Ira M. Lieberman
1866 Gulfstream Way
West Palm Beach, Florida 33431

Phone: 561-790-8999

Thank you.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 13 PM 5:15

5-16-02
WPC
+

**ARTICLES OF INCORPORATION
OF
Econo-Cel, Incorporated**

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02 MAY 13 PM 5:15

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation, for profit, under the laws of the State of Florida.

Article I

The name of the corporation is Econo-Cel, Incorporated.

Article II

This corporation is to exist perpetually unless dissolved in accordance with the laws of the State of Florida.

Article III

This corporation may engage in any activities or businesses permitted under the laws of the United States of America and the laws of the State of Florida.

Article IV

The aggregate number of shares of stock that this corporation shall have authority to issue is One Hundred Million (100,000,000) shares of no par value, which shall be designated "common stock," and Ten Million (10,000,000) shares of preferred stock. The board of directors shall have the authority to determine the rights, preferences, and voting power of the preferred stock.

Article V

The initial street address of the principle office of this corporation in the State of Florida is 1866 Gulfstream Way, West Palm Beach, Florida 33411, located in Palm Beach County. The Board of Directors may, from time to time, move the principle address to any other address in the State of Florida. This corporation shall have the privilege of establishing branch offices at such other places within and without the State of Florida or the United States of America as may be designated from time to time by the Board of Directors of the corporation.

Article VI

The name and address of the initial director of the corporation is:

Ira M. Lieberman
1866 Gulfstream Way
West Palm Beach, Florida 33411.

The number of directors may be increased or diminished from time to time in accordance with the bylaws adopted by the shareholders.

Article VII

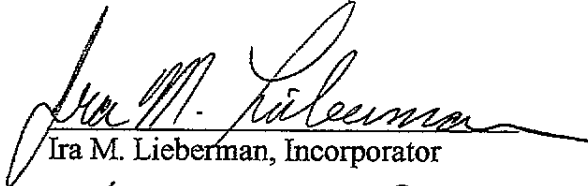
The name and address of the incorporator of the corporation is:

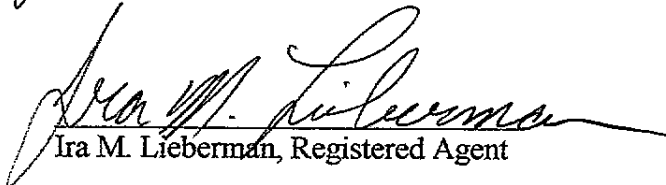
Ira M. Lieberman
1866 Gulfstream Way
West Palm Beach, Florida 33411.

Article VIII

Pursuant to Florida Statutes, Ira M. Lieberman, 1866 Gulfstream Way, West Palm Beach, Florida 33431, is hereby named as agent of the corporation to accept service of process within the State of Florida, and said Ira M. Lieberman does hereby accept to act in this capacity and agrees to comply with the provisions of said act relative to keeping open said office location at the above address.

May 9, 2002
Date


Ira M. Lieberman, Incorporator


Ira M. Lieberman, Registered Agent

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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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Econo-Cel, Incorporated**
- 2. The name and address of the registered agent and office is:**

**Ira M. Lieberman
1866 Gulfstream Way
West Palm Beach, Florida 33431**

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

May 9, 2002
Date

Ira M. Lieberman
Signature

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314