

P02000059460

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 29 AM 6:39

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000145013 7))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

EFFECTIVE DATE
5-28-02

From:
Account Name : LAW OFFICES OF CAROLINA GORMAN, P.A.
Account Number : I20000000276
Phone : (954) 567-2774
Fax Number : (954) 567-3394

FLORIDA PROFIT CORPORATION OR P.A.

EK CAPITAL, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$87.50 |

W 2 15554

4020001450137

ARTICLES OF INCORPORATION
OF

EK CAPITAL, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

EFFECTIVE DATE
5-28-02

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 MAY 29 AM 6:39

ARTICLE I

The name of the Corporation ("Corporation") is EK CAPITAL, INC.

ARTICLE II

The existence of the Corporation shall begin on May 28, 2002.

ARTICLE III

The street address of the principal office of the Corporation is 670 Tennis Club Drive #106, Fort Lauderdale, FL 33311.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is is 670 Tennis Club Drive, #106, Fort Lauderdale, FL 33311. The initial registered agent for the Corporation at that address is Egils Kulis.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

| | |
|-------------|--|
| Name | Address |
| Egils Kulis | 670 Tennis Club Drive, #106, Fort Lauderdale, FL 33311 |

4020001450137

H020001450137

ARTICLE VII

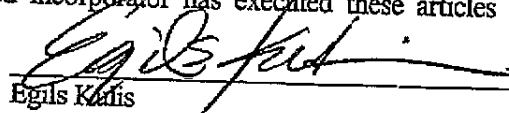
The names and street addresses of the persons signing these articles of incorporation are:

| Name | Address |
|-------------|--|
| Egils Kulis | 670 Tennis Club Drive, #106, Fort Lauderdale, FL 33311 |

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on May 15, 2002.


Egils Kulis

H020001450137

H020001450137

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for EK CAPITAL, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501 (3).

Date: 5.15.02


Eglis Kulis

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAY 29 AM 6:39

H020001450137