

P02000061252

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
02 JUN -3 AM 10:02  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

800005417468--7  
-05/01/02--01059--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: ECUART, INC.  
(PROPOSED CORPORATE NAME must INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JORGE G. JACOME  
Name (Printed or typed)

2600 ACARDIA DRIVE  
Address

MIRAMAR, FLORIDA 33023  
City, State & Zip

786-512-1468      954-964-7911  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

W02-12964

DB 6/4



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 7, 2002

JORGE G. JACOME  
2600 ARCADIA DRIVE  
MIRAMAR, FL 33023

SUBJECT: GLOBAL PRODUCTION, INC.  
Ref. Number: W02000012964

We have received your document for GLOBAL PRODUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 302A00028464

**ARTICLES OF INCORPORATION  
OF  
ECUART**

**FILED**  
02 JUN -3 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE I – NAME**

The name of the Corporation is **ECUART, Inc.**, (hereinafter, "Corporation").

**ARTICLE II – PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida,

**ARTICLE III - PRINCIPLE OFFICE**

The address of the principal office of this Corporation is 2600 Arcadia Drive Miramar, Florida 33023 and the mailing address is the same.

**ARTICLE IV - INCORPORATION**

The name and street address of the incorporator of this Corporation is:

Maria Burbano  
3530 West 72<sup>nd</sup> Street  
Hialeah, Florida 33018

## **ARTICLE V - OFFICERS**

The officers of the Corporation shall be:

President:	Jorge G. Jacome
Vice President:	Maria Burbano
Secretary:	Rómulo Vernal II
Treasurer:	Edgar Ruiz

whose addresses shall be the same as the principal office of the Corporation.

## **ARTICLE VI - DIRECTORS**

The Director(s) of the Corporation shall be:

Jorge G. Jacome  
Maria Burbano  
Rómulo Vernal II  
Edgar Ruiz

## **ARTICLE VII – POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

## **ARTICLE VIII – TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

## **ARTICLE IX – REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Corporation is Jorge G Jacome 2600 Arcadia Drive Miramar, Florida 33023. The name and address of registered agent of this Corporation is Jorge G Jacome 2600 Arcadia Drive Miramar, Florida 33023.

#### **ARTICLE X – BYLAWS**

The Board of Director(s) of the Corporation shall have the power, without the assent or vote of its members, to make, alter, amend or repeal the bylaws of the Corporation, but the affirmative vote of the number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.


#### **ARTICLE XI – EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE XII – AMENDMENT**

The Corporation reserves the right to amend, alter change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

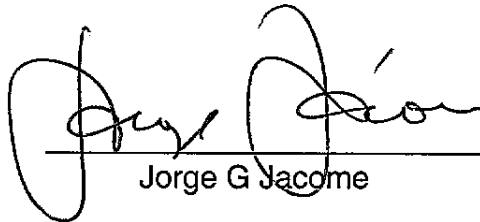
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this MAY 24 2002.



Maria Burbano, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Jorge G Jacome, having an office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.



Jorge G Jacome

02 JUN -3 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED