

PO300000160642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

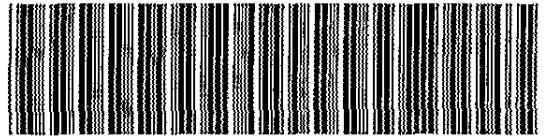
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700011398007

02/06/03--01013--010 \*\*78.75

FILED  
2003 FEB -6 AM 10:50

2/12/03

TRANSMITTAL LETTER

FILED

2003 FEB -6 AM 10: 50

TALLAHASSEE FLORIDA

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

SUBJECT: EC RECORDS MANAGEMENT CORPORATION  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EC FILERS CORPORATION (2ND CHOICE)  
EC RECORDS CORPORATION (3RD CHOICE)  
EMC RECORDS CORPORATION (4TH CHOICE)

Enclosed are 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 of  
Status

ADDITIONAL COPY REQUIRED

FROM: ERNESTO CASTILLO  
Name (Printed or typed)

678 SW 168 WAY  
Address

PEMBROKE PINES, FL 33027  
City, State & Zip

(954) 579-3704 CELL PHONE. (6AM-5PM)  
Daytime Telephone number

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

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2003 FEB -6 AM 10:50

ARTICLE I            NAME

The name of the corporation shall be:    EC Records Management Corporation

STATE  
FILED  
CLERK OF THE CIRCUIT COURT  
DALLAS COUNTY, FLORIDA

ARTICLE II            PRINCIPAL OFFICE

The principal place of business/ mailing address is:

678 SW 168<sup>th</sup> Way  
Pembroke Pines, FL 33027

ARTICLE III            PURPOSE

The purpose for which the corporation is organized is:    To provide record storage services, filing services, record keeping and all other related services to private and public companies of all kinds. The foregoing purposes and activities will be interpreted as examples only not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation law of the State of Florida.

ARTICLE IV            SHARES

The number of shares of stock is:    Three hundred common shares of stock, each valued at \$100.00 (U. S. Dollars).

ARTICLE V            INITIAL OFFICERS/DIRECTORS (Optional)

The name, address and title(s):

Ernesto Castillejo, President & Treasurer  
678 SW 168 Way  
Pembroke Pines, FL 33027

Merida Castillejo, Secretary  
678 SW 168 Way  
Pembroke Pines, FL 33027

Ausberto Hidalgo, Vice-President  
1840 West 49<sup>th</sup> Street  
Suite 514  
Hialeah, FL 33012

ARTICLE VI            REGISTERED AGENT

The name and Florida Street address of the registered agent is:

Ernesto Castillejo  
678 SW 168 Way  
Pembroke Pines, FL 33027

FILED

2003 FEB -6 AM 10: 50

STATE  
TALLAHASSEE FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Ernesto Castillejo  
678 SW 168 Way  
Pembroke Pines, FL 33027

.....  
Having been named as registered agent to accept of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Ernesto Castillejo 2-4-2003  
Signature Registered Agent Date

Ernesto Castillejo 2-4-2003  
Signature Incorporator Date