

PO300000160642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

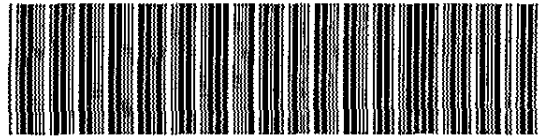
(Business Entity Name)

(Document Number)

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2/12/03

TRANSMITTAL LETTER

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TALLAHASSEE FLORIDA

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

SUBJECT: E.C 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.

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ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

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

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

678 SW 168th 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 49th 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

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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