# **Electronic Articles of Incorporation For**

P03000029850 FILED March 13, 2003 Sec. Of State

EK DESIGN SERVICES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is:

EK DESIGN SERVICES, INC.

# **Article II**

The principal place of business address:

7300 NORTH KENDALL DRIVE SUITE 400 MIAMI, FL. US 33156

The mailing address of the corporation is:

7300 NORTH KENDALL DRIVE SUITE 400 MIAMI. FL. US 33156

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100 SHARES AUTHORIZED

#### Article V

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

JOHN C VECCHIO VP 7300 NORTH KENDALL DRIVE SUITE 400 MIAMI, FL. 33156 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN C. VECCHIO

#### Article VI

The name and address of the incorporator is:

ELIZABETH A. REFINSKI 299 MADISON AVENUE MORRISTOWN, NJ 07962

Incorporator Signature: ELIZABETH A. REFINSKI

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P KEVIN J MCMAHON 299 MADISON AVENUE MORRISTOWN, NJ. 07962 US

Title: V RICHARD E TANGEL 299 MADISON AVENUE MORRISTOWN, NJ. 07962 US

Title: V BOUCHARD W PAUL ONE NORTH FRANKLIN, SUITE 1800 CHICAGO, IL. 60606 US

Title: V ANTONIO TZAMTZIS 7300 NORTH KENDALL DRIVE MIAMI, FL. 33156 US

Title: T THOMAS E BARRY 299 MADISON AVENUE MORRISTOWN, NJ. 07962 US

Title: S ELIZABETH A REFINSKI 299 MADISON AVENUE MORRISTOWN, NJ. 07962 US