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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATE CLEARANCE CORP.
Account Number : 120000000011
Phone : (718)888-7773
Fax Number : (718)888-8559

FLORIDA PROFIT CORPORATION OR P.A.

ECI ASSET MANAGEMENT, INC.

✓
D. WHITE MAY 28 2003

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

OF

ECI ASSET MANAGEMENT, INC.

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

ARTICLE I: The name of the corporation shall be **ECI ASSET MANAGEMENT, INC.**

ARTICLE II: The principal place of business/mailling address is:

20193 St. Andrews Blvd., Suite 46, Boca Raton, FL 33432

ARTICLE III: The purpose for which the corporation is organized is to operate a general business according to the general business purpose law.

ARTICLE IV: The number of shares of stock is **200 No Par Value.**

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

Jason Russo

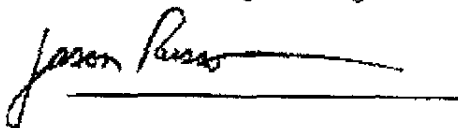
20193 St. Andrews Blvd., Suite 46, Boca Raton, FL 33432

ARTICLE VI: The name and address of the Incorporator is:

John Park, Corporate Clearance Co.

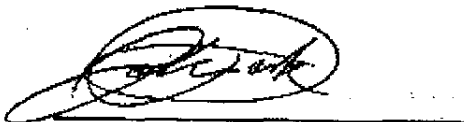
35-30 Farrington Street, 2nd floor, Flushing, NY 11354

.....
Having been named as registered agent and to accept service 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.



Jason Russo, Registered Agent

Date: May 27, 2003



John Park, Corporate Clearance Co., Incorporator

Date: May 27, 2003

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